

**TOWN BOARD DISCUSSION AGENDA**  
**March 20, 2012**

1. Authorization for the Supervisor to enter into various agreements to be held throughout the Town of Islip to be funded by either registration fees or grant funds
2. Bid Awards
3. Authorization for the Supervisor to execute a contract for one year with Bench Craft Company to supply Town of Islip golf courses with scorecards at no charge to the Town in exchange for the advertising rights on the scorecards
4. Meeting of the Town of Islip Foreign Trade Zone Authority
5. Appropriation Transfers
6. Meeting of the Town of Islip Resource Recovery Agency
7. Authorization for the Supervisor to apply for and accept grant funding
8. Meeting of the Town of Islip Industrial Development Agency
9. Town Board authorization for the cleanup of the property located at 471 Lincoln Avenue in Sayville
10. Town Board authorization to secure the building and clean up the property located at 14 Chestnut Street in Central Islip
11. Town Board authorization to secure the building and clean up the property located at 28 Third Avenue in Central Islip

12. Authorization for the Supervisor to enter into a renewal agreement for Michael S. Siniski to provide services to the Town of Islip Assessor's Office for its various software programs and land based operating system
13. Town of Islip Planning Board Recommendation
14. Recommendations made by the Town of Islip Planning Commissioner
15. Authorization for the Supervisor to execute the necessary documents for the transfer of property in Hauppauge to the County of Suffolk
16. Decision on the Change of Zone application made by St. John's University
17. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Uniform Traffic Code of the Town of Islip
18. Authorization for the Supervisor to enter into an agreement for Next Gen Advertising to provide media placement and advertising services for the Town of Islip's 2012 Earth Day Festival
19. Special Events
20. Authorization for the Supervisor to enter into an agreement with Todd Shapiro Associates, Inc., for public information services

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 1

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into various agreements to be held throughout the Town of Islip to be funded by either registration fees or grant funds**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Montuori

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE:

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

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**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

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**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with the Long Island Foundation for Education & Sports (LIFES) to offer Spring Tennis Lessons. The program schedule is set forth in Attachment "A". The minimum number of participants and the maximum number of participants is set forth in Attachment "B". The minimum revenue is \$2,480.00 and the maximum revenue is \$6,675.00. Compensation for said services will be 80% of the total revenue collected for a minimum of \$1,984.00 and a maximum of \$5,340.00. The Town of Islip shall accept 20% of the total revenue for a minimum of \$496.00 and a maximum of \$1,335.00. Total number of classes and participants may be waived by the Commissioner of Parks, Recreation & Cultural Affairs.

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**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:	Long Island Foundation for Education & Sports
Site or location effected by resolution:	Town Hall West Broadway Avenue
Cost:	\$5,340.00
Budget Line:	A7035.4-5006
Amount and source of outside funding:	\$6,675.00

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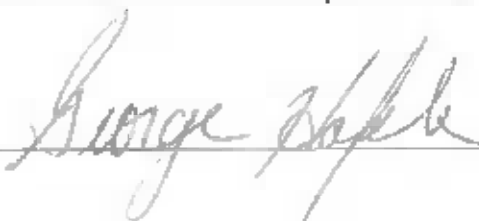
**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under section II, Sub. \_\_\_\_, Number \_\_\_\_ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head sponsor:

Date:





March 20, 2012.

WHEREAS, the Town of Islip would like to offer Spring Tennis Lessons; and

WHEREAS, the Long Island Foundation for Education & Sports, P.O. BOX 546, Port Jefferson, NY 11777, is qualified to provide such a program for the benefit of the Town's youth & adults

NOW, THEREFORE, on a motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_,

BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with the Long Island Foundation for Education & Sports (LIFFES) to offer Spring Tennis Lessons. The program schedule is set forth in Attachment "A". The minimum number of participants and the maximum number of participants is set forth in Attachment "B". The minimum revenue is \$2,480.00 and the maximum revenue is \$6,675.00. Compensation for said services will be 80% of the total revenue collected for a minimum of \$1,984.00 and a maximum of \$5,340.00. The Town of Islip shall accept 20% of the total revenue for a minimum of \$496.00 and a maximum of \$1,335.00. Total number of classes and participants may be waived by the Commissioner of Parks, Recreation & Cultural Affairs.

Upon a vote being taken, the result was:

## ATTACHMENT "A"

### Scope of Work

<u>Class:</u>	<u>Age:</u>	<u>Fees:</u>
Quick Start	5-6 years	\$70
Youth	7-14 years	\$70
Adult	15 & up	\$90
Sr. Citizen	60 & up	\$45

All non-residents pay an additional 25%.

#### Location: Town Hall West, Islip

**Tuesday: April 10, 17, 24, May 1, 8, 15**  
Adult Beginner 12:15-1:15 p.m.  
Adult Adv. Beginner 1:15-2:15 p.m.

**Wednesday: April 11, 18, 25, May 2, 9, 16**  
Youth Beginner 4:45-5:45 p.m.  
Quick Start 5:45-6:45 p.m.  
Adult Adv. Beginner 6:45-7:45 p.m.

#### Location: Broadway Avenue Park, Sayville

**Thursday: April 12, 19, 26, May 3, 10, 17**  
Youth Beginner 4:45-5:45 p.m.  
Adult Beginner 5:45-6:45 p.m.  
Adult Adv. Beginner 6:45-7:45 p.m.

**Friday: April 13, 20, 27, May 4, 11, 18**  
Youth Adv. Beginner 4:45-5:45 p.m.  
Quick Start 5:45-6:45 p.m.  
Adult Beginner 6:45-7:45 p.m.

### Attachment B

Day	Class	Dates	Time	Location	Min. Class Size	Min. Revenue	Max. Class Size	Max. Revenue
Tuesday	Adult Beginner	April 10-May 15	12:15-1:15	Town Hall West	4	\$45.00	6	\$112.50
Tuesday	Adult Adv. Beginner	April 10-May 15	1:15-2:15	Town Hall West	4	\$45.00	6	\$112.50
Wednesday	Youth Beginner	April 11-May 16	4:45-5:45	Broadway Avenue	4	\$45.00	6	\$112.50
Wednesday	Quick Start	April 11-May 16	4:45-5:45	Broadway Avenue	4	\$45.00	6	\$112.50
Wednesday	Adult Beginner	April 11-May 16	5:45-6:45	Broadway Avenue	4	\$45.00	6	\$112.50
Thursday	Youth Beginner	April 12-May 17	4:45-5:45	Broadway Avenue	4	\$45.00	6	\$112.50
Thursday	Adult Beginner	April 12-May 17	5:45-6:45	Broadway Avenue	4	\$45.00	6	\$112.50
Thursday	Adult Adv. Beginner	April 12-May 17	6:45-7:45	Broadway Avenue	4	\$45.00	6	\$112.50
Friday	Youth Adv. Beg	April 13-May 18	4:45-5:45	Broadway Avenue	4	\$45.00	6	\$112.50
Friday	Quick Start	April 13-May 18	4:45-5:45	Broadway Avenue	4	\$45.00	6	\$112.50
Friday	Adult Beginner	April 13-May 18	5:45-6:45	Broadway Avenue	4	\$45.00	6	\$112.50

#### Contractual Breakdown

##### Minimum Breakdown

Classes	Total Classes	# Registrants Per Class	Total Registrants	Min. Fee	Total
Adult	6	4	24	\$45.00	\$1,080.00
Youth	5	4	20	\$70.00	\$1,400.00
<b>Total</b>					<b>\$2,480.00</b>

##### Maximum Breakdown

Classes	Total Classes	# Registrants Per Class	Total Registrants	Max. Fee	Total
Adult	6	6	36	\$112.50	\$4,050.00
Youth	5	6	30	\$87.50	\$2,625.00
<b>Total</b>					<b>\$6,675.00</b>

#### 2012 Spring Tennis Contractual Breakdown

	Minimum	Maximum
Town of Islip receives 20% of total revenue	\$496.00	\$1,335.00
Contractor receives 80% of total revenue	\$1,984.00	\$5,340.00

#### 2012 Fee Structure

Class	Resident Fee	Non-Resident Fee	Senior Fee
Quick Start	\$70.00	\$87.50	
Youth	\$70.00	\$87.50	
Adults	\$90.00	\$112.50	

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**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with the Long Island Foundation for Education & Sports (LIFES) to offer a Spring Tennis League. The program schedule is set forth in Attachment "A". The minimum number of participants and the maximum number of participants is set forth in Attachment "B". The minimum amount of revenue is \$4,020.00 and the maximum amount revenue is \$25,125.00. Compensation for said services to the contractor will be 80% of the total revenue collected for a minimum of \$3,216.00 and a maximum of \$20,100.00. The Town of Islip shall accept 20% of the total revenue for a minimum of \$804.00 and a maximum of \$5,025.00. Total number of classes and participants may be waived by the Commissioner of Parks, Recreation & Cultural Affairs.

## Entity or individual benefitted by resolution:

Site or location effected by resolution:

**Cost:**

\$20,100 00

Budget Line:

A7035.4 5006

Amount and source of outside funding:

\$25,125.00

Yes under Section I, Sub. A. Number \_\_\_\_\_ of Town of Islip 617 Check List, an Environmental review is required

X No under section II, Sub \_\_\_\_, Number \_\_\_\_ of Town of Islip 617 Check List, no Environmental review is required

Signature of Commissioner/Department Head sponsor: \_\_\_\_\_

Date:

George H. H. H.

3/6/12



March 20, 2012

WHEREAS, the Town of Islip would like to offer a Spring Tennis League; and

WHEREAS, the Long Island Foundation for Education & Sports, P.O. BOX 546, Port Jefferson, NY 11777, is qualified to provide such a program for the benefit of the Town's youth.

NOW, THEREFORE, on a motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_,

BE IT RESOLVED that the Supervisor is authorized to enter into an agreement with the Long Island Foundation for Education & Sports (LI-FES) to offer a Spring Tennis League. The program schedule is set forth in Attachment "A". The minimum number of participants and the maximum number of participants is set forth in Attachment "B". The minimum amount of revenue is \$4,020.00 and the maximum amount revenue is \$25,125.00. Compensation for said services to the contractor will be 80% of the total revenue collected for a minimum of \$3,216.00 and a maximum of \$20,100.00. The Town of Islip shall accept 20% of the total revenue for a minimum of \$804.00 and a maximum of \$5,025.00. Total number of classes and participants may be waived by the Commissioner of Parks, Recreation & Cultural Affairs.

Upon a vote being taken, the result was:

**ATTACHMENT "A"**

**Scope of Work**

<b>Fees:</b>	<b>Age</b>	<b>Spring</b>
First Servers	4-6	\$65
The Aces	7-10	\$90
Center Court	11-13	\$90
Match Point	14-16	\$90

All non-residents pay an additional 25%.

**Broadway Avenue Park**

Monday: April 23, 30, May 7, 14, 21, June 4

<b>Division</b>	<b>Time</b>
First Servers	4:30-5:30 p.m.
The Aces	5:30-7:00 p.m.
Center Court	4:00-5:30 p.m.
Match Point	5:30-7:00 p.m.

**Holbrook Country Club**

Tuesday: April 24, May 1, 8, 15, 22, 29

<b>Division</b>	<b>Time</b>
First Servers	4:30-5:30 p.m.
The Aces	5:30-7:00 p.m.
Center Court	4:00-5:30 p.m.
Match Point	5:30-7:00 p.m.

**Town Hall West Park**

Wednesday: May 2, 9, 16, 23, 30, June 6

<b>Division</b>	<b>Time</b>
First Servers	4:30-5:30 p.m.
The Aces	5:30-7:00 p.m.
Center Court	4:00-5:30 p.m.
Match Point	5:30-7:00 p.m.

## Attachment B

Day	Class	Dates	Time	Location	Min. Class Size	Min. Revenue	Max. Class Size	Max. Revenue
Monday							20	
Tuesday	First Servers	April 24-May 29	4:30-5:30	Town Hall West	4	\$65.00	20	\$81.25
Tuesday	The Aces	April 24-May 29	5:30-7:00	Broadway Avenue	4	\$90.00	20	\$112.50
Tuesday	Center Court	April 24-May 29	4:00-5:30	Broadway Avenue	4	\$90.00	20	\$112.50
Tuesday	Match Point	April 24-May 29	5:30-7:00	Broadway Avenue	4	\$90.00	20	\$112.50
Wednesday	First Servers	April 25-June 6	4:30-5:30	Town Hall West	4	\$65.00	20	\$81.25
Wednesday	The Aces	April 25-June 6	5:30-7:00	Town Hall West	4	\$90.00	20	\$112.50
Wednesday	Center Court	April 25-June 6	4:00-5:30	Town Hall West	4	\$90.00	20	\$112.50
Wednesday	Match Point	April 25-June 6	5:30-7:00	Town Hall West	4	\$90.00	20	\$112.50

## Contractual Breakdown

## Minimum Breakdown

Classes	Total Classes	# Registrants Per Class	Total Registrants	Min. Fee	Total
First Servers	3	4	12	\$65.00	\$780.00
The Aces	3	4	12	\$90.00	\$1,080.00
Center Court	3	4	12	\$90.00	\$1,080.00
Match Point	3	4	12	\$90.00	\$1,080.00
<b>Total</b>					<b>\$4,020.00</b>

## Maximum Breakdown

Classes	Total Classes	# Registrants Per Class	Total Registrants	Max. Fee	Total
First Servers	3	20	60	\$135.42	\$4,875.00
The Aces	3	20	60	\$112.50	\$6,750.00
Center Court	3	20	60	\$112.50	\$6,750.00
Match Point	3	20	60	\$112.50	\$6,750.00
<b>Total</b>					<b>\$25,225.00</b>

112 Spring Tennis League Contractual Breakdown	Minimum	Maximum
Town of Islip receives 20% of total revenue	\$804.00	\$5,025.00
Contractor receives 80% of total revenue	\$3,216.00	\$20,100.00

112 Spring Tennis League Contractual Breakdown		
First Servers	\$65.00	\$81.25
The Aces	\$90.00	\$112.50
Center Court	\$90.00	\$112.50
Match Point	\$90.00	\$112.50

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 2

TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLUTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Bid Awards**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY **QUESTIONS**, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Michael Patjedi

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**BIDS TO BE AWARDED MARCH 20, 2012**

**1. GALVANIZED HARDWARE**

-Port Lumber  
-East Islip Lumber  
-Sea Spike

**2. PRINTING OF RECREATION BROCHURE**

-Bartash Printing, Inc.

**3. ATHLETIC CLOTHING**

-Port Jefferson Sporting Goods  
-South Shore Outdoor Store  
-BJM Promotions, Inc.  
-The Burn T-Shirt Co., Inc.  
-Dom Ty  
-Leisure Time East Ltd.

NO. 1 GALVANIZED HARDWARE

BID PRICE: Various Prices ad per Bid Items #1 through 77

LOWEST RESPONSIBLE BIDDER:

Port Lumber - items #1-7, 13, 15, 17, 19,23-30, 32, 35, 68-71, 74-77

East Islip Lumber - items #8-12, 14, 16, 18, 20, 21, 22, 31, 33, 34, 38-67, 72, 73

Sea Spike - item #36

COMPETITIVE BID: Yes - Feb. 22, 2012

BUDGET ACCOUNT NUMBER: H08 1650.3-1550  
A 1650.4-1810

ANTICIPATED EXPENDITURE: \$18,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Hardware is used for repairs of docks and part facilities in which galvanized hardware is needed

**NO: 2**

**PRINTING OF RECREATION BROCHURE**

**BID PRICE:** 1. \$126.44/m Forty-Four (44) Pages/Plus Cover  
\$20.59/m Distribution

2. \$131.07/m Forty-Eight (48) Pages/Plus Cover  
\$20.59/m Distribution

3. \$135.70/m Fifty-Two (52) Pages/Plus Cover  
\$20.59/m Distribution

4. \$140.52/m Fifty-Six (56) Pages/Plus Cover  
\$20.59/m Distribution

**LOWEST RESPONSIBLE BIDDER:** Bartash Printing, Inc.

**COMPETITIVE BID:** Yes - Feb. 15, 2012

**BUDGET ACCOUNT NUMBER:** A7020.4-4040

**ANTICIPATED EXPENDITURE:** \$35,000.00

**DEPARTMENT:** Parks; Recreation & Cultural Affairs

**JUSTIFICATION OF NEED:** To distribute information on programs and facilities to Town residents.

NO: 3 ATHLETIC CLOTHING

BID PRICE: Various Prices as per Bid Items #1 thru 22

LOWEST RESPONSIBLE BIDDER:

Port Jefferson Sporting Goods - items #18, 20, 21

South Shore Outdoor Store - items #13, 16A, 16B, 22

BJM Promotions, Inc. - items #14A, 14B

The Burn T-Shirt Co., Inc. - items #1, 2, 3A, 3B, 3C, 3D, 4A, 4B, 4C, 5A, 5B, 5C, 5D, 6, 7, 8A, 8B, 9, 10, 11, 17A, 17B, 19

Dom TY - items #15A, 15B

Leisure Time East Ltd - items #12A, 12B

COMPETITIVE BID: Yes - Jan 18, 2012

BUDGET ACCOUNT NUMBER: A7035 4-4922  
A7110 4-4165  
SP02. 7180.4-1560

ANTICIPATED EXPENDITURE: \$32,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Athletic clothing is provided to camp members and staff.



NO: 1 GALVANIZED HARDWARE

BID PRICE: Various Prices ad per Bid Items #1 through 77

LOWEST RESPONSIBLE BIDDER:

Port Lumber - items #1-7, 13, 15, 17, 19, 23-30, 32, 35, 68-71, 74-77

East Islip Lumber - items #8-12, 14, 16, 18, 20, 21, 22, 31, 33, 34, 38-67, 72, 73

Sea Spike - item #36

COMPETITIVE BID: Yes - Feb. 22, 2012

BUDGET ACCOUNT NUMBER: H08 1650.3-1550  
A 1650.4-1810

ANTICIPATED EXPENDITURE: \$18,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Hardware is used for repairs of docks and part facilities in which galvanized hardware is needed.

WHEREAS, the Town solicited competitive bids for the purchase of GALVANIZED  
HARDWARE, CONTRACT #212-35, and

WHEREAS, on Feb. 22, 2012 sealed bids were opened and Port Lumber, 101 Kroemer  
Ave., Riverhead, NY 11901; East Islip Lumber, 33 Wall Street, East Islip, NY 11730 and Sea  
Spike, 25 Linden Place, Port Jefferson, NY 11777 submitted the apparent low bids, and

WHEREAS, Port Lumber, East Islip Lumber and Sea Spike have been determined to be  
responsible bidders.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and  
empowered to enter into a contract with the following bidders as per the following bid items:

Port Lumber - award - items #1-7, 13, 15, 17, 19, 23-30, 32, 35, 68-71, 74-77

East Islip Lumber - award - items #8-12, 14, 16, 18, 20, 21, 22, 31, 33, 34, 38-67, 72, 73

Sea Spike - award - item #36

for a term of one (1) year from date of award with the Town's option to renew for one (1)  
additional year.

AND, BE IT FURTHER RESOLVED, that Account Numbers H08-1650.3-1550  
(Bulkheading) and A. 1650.4-1810 (Hardware) shall be utilized for the purchase of Galvanized  
Hardware.

Upon a vote being taken, the result was:

CAT. VANTAGE HARDWARE

CONTRACT # 212-35

DATE FEBRUARY 22, 2012

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # H08-1650.3-1550; A1630.4-1810

ESTIMATED AMOUNT \$18,000.00

CONTROLLER'S APPROVAL *br*

ACCOUNT TITLE Bulkheading: Hardware

PORT LUMBER  
101 KROEMER AVE  
RIVERHEAD, NY 11901

Award - items #1-7, 13, 15, 17, 19, 23-30, 32, 35,  
68-71, 74-77  
SEE ATTACHED SHEETS

ISLIP TURE VALUE HARDWARE  
455 MAIN STREET  
ISLIP, NY 11751

EAST ISLIP LUMBER  
33 WALL STREET  
EAST ISLIP, NY 11730

Award - items # 8-12, 14, 16, 18, 20, 21, 22, 31,  
33, 34, 38-67, 72, 73  
SEE ATTACHED SHEETS

SEA SPIKE  
25 LINDEN PLACE  
PORT JEFFERSON, NY 11777

Award - item #36  
SEE ATTACHED SHEETS

FOSTER & CO INC  
15 WING DRIVE  
CEDAR KNOLLS, NJ 07927

BARBATO NURSERY CORP  
1600 RAILROAD AVENUE  
HOLBROOK NY 11741

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER J. MONTUORI CONCURS.

SIGNED BY:

*Barbara Maltese*  
BARBARA MALTESE  
Principal Clerk

*Michael Patrizi*  
MICHAEL PATRIZI  
Director

Project: GALVANIZED HARDWARE

Bid # 212-35	Award	Bid		
Bid Evaluation Steps	2009	2012		
Invited Bidders	5	9		
Responding Bidders	3	3		
No Bid Responses	2	6		
Disqualified Bidders	0	0		
Initial Term	1 yr.	1 yr.		
	1 yr.	1 yr.		
Bidders	2009	Sea Spike Marine Corp.	East Islip Lumber	Port Lumber Corp.
Bid Estimate	\$351,451.00	\$1,000.00	\$147,538.00	\$231,067.00
Delivery Days after Order	3 Days	30 days	10 Days	5 Days
Projected Spend	\$379,605			
Increase %	8.01%			

**GALVANIZED HARDWARE Bid # 212-35**

					2009 Award		Sea Spike Marine Corp.		East Isip Lumber		Port Lumber Corp	
A. BOLTS WITH HEX NUTS AND WASHERS												
ITEM NO.	SIZE	DESCRIPTION	Unit of Measure	Estimated Quantity	Price / Unit of Measure	Extended Pricing	Price / Unit of Measure	Extended Pricing	Price / Unit of Measure	Extended Pricing	Price / Unit of Measure	Extended Pricing
1	1/4" X 4"	CARRIAGE	EA.	500	\$0.38	\$190.00	\$0.67	\$335.00	0.48	\$240.00	\$0.41	\$205.00
2	1/4" X 6"	CARRIAGE	EA.	500	\$0.60	\$300.00	\$0.76	\$380.00	0.59	\$295.00	\$0.57	\$285.00
3	1/4" X 7"	CARRIAGE	EA.	500	\$0.66	\$330.00	\$0.82	\$410.00	0.71	\$355.00	\$0.66	\$330.00
4	1/4" X 8"	CARRIAGE	EA.	500	\$0.74	\$370.00	\$0.98	\$490.00	0.74	\$370.00	\$0.70	\$350.00
5	1/4" X 10"	CARRIAGE	EA.	500	\$0.86	\$430.00	\$1.19	\$595.00	0.87	\$435.00	\$0.84	\$420.00
6	1/4" X 12"	CARRIAGE	EA.	500	\$0.98	\$490.00	\$1.29	\$645.00	1.02	\$518.00	\$0.90	\$450.00
7	1/4" X 16"	CARRIAGE	EA.	500	\$1.35	\$675.00	\$1.68	\$840.00	1.44	\$720.00	\$1.35	\$675.00
8	1/4" X 18"	CARRIAGE	EA.	500	\$1.57	\$785.00	NB	\$0.00	1.54	\$770.00	\$1.53	\$815.00
9	1/4" X 20"	CARRIAGE	EA.	500	\$2.35	\$1,175.00	NB	\$0.00	1.99	\$995.00	NB	\$0.00
10	1/4" X 22"	CARRIAGE	EA.	500	\$2.63	\$1,315.00	NB	\$0.00	2.69	\$1,345.00	NB	\$0.00
11	1/4" X 24"	CARRIAGE	EA.	500	\$2.80	\$1,400.00	NB	\$0.00	2.69	\$1,345.00	NB	\$0.00
12	5/8" X 4"	CARRIAGE	EA.	500	\$0.60	\$300.00	NB	\$0.00	\$0.80	\$400.00	\$0.87	\$435.00
13	5/8" X 6"	CARRIAGE	EA.	500	\$1.24	\$570.00	NB	\$0.00	1.07	\$535.00	\$1.05	\$525.00
14	5/8" X 8"	CARRIAGE	EA.	500	\$1.18	\$590.00	NB	\$0.00	1.23	\$615.00	\$1.23	\$615.00
15	5/8" X 10"	CARRIAGE	EA.	500	\$1.52	\$760.00	NB	\$0.00	1.38	\$690.00	\$1.36	\$680.00
16	5/8" X 12"	CARRIAGE	EA.	500	\$1.74	\$870.00	NB	\$0.00	1.69	\$845.00	\$1.74	\$870.00
17	5/8" X 14"	CARRIAGE	EA.	500	\$1.87	\$935.00	NB	\$0.00	1.98	\$990.00	\$1.93	\$965.00
18	5/8" X 16"	CARRIAGE	EA.	500	\$2.05	\$1,025.00	NB	\$0.00	2.15	\$1,080.00	\$2.20	\$1,100.00
19	5/8" X 18"	CARRIAGE	EA.	500	\$2.57	\$1,285.00	NB	\$0.00	3.54	\$1,770.00	\$2.38	\$1,190.00
20	5/8" X 20"	CARRIAGE	EA.	500	\$3.20	\$1,600.00	NB	\$0.00	5.09	\$2,545.00	NB	\$0.00
21	5/8" X 22"	CARRIAGE	EA.	500	\$3.53	\$1,765.00	NB	\$0.00	5.53	\$2,765.00	NB	\$0.00
22	5/8" X 24"	CARRIAGE	EA.	500	\$3.76	\$1,880.00	NB	\$0.00	6.09	\$3,045.00	NB	\$0.00
B. THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD. NOT DIPPED GALVANIZED. NOT DIPPED GALVANIZED.												
23	3/4" X 8"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$11.56	\$6,280.00	NB	\$0.00	14.95	\$7,475.00	\$14.85	\$7,430.00
24	3/4" X 10"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$14.93	\$7,465.00	NB	\$0.00	18.53	\$9,265.00	\$18.43	\$9,215.00
25	3/4" X 12"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$18.51	\$9,155.00	NB	\$0.00	\$22.10	\$11,050.00	\$21.93	\$10,965.00
26	3/4" X 14"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$21.49	\$10,745.00	NB	\$0.00	40.24	\$20,120.00	\$25.80	\$12,900.00
27	3/4" X 16"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$24.53	\$12,265.00	NB	\$0.00	45.94	\$22,970.00	\$29.43	\$14,715.00
28	1" X 12"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$33.78	\$16,890.00	NB	\$0.00	40.67	\$20,335.00	\$39.30	\$19,650.00
29	1" X 14"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$39.23	\$19,615.00	NB	\$0.00	72.35	\$36,175.00	\$45.93	\$22,965.00
30	1" X 16"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$44.69	\$22,345.00	NB	\$0.00	82.71	\$41,355.00	\$52.43	\$26,215.00
31	1" X 19"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD.	EA.	500	\$71.30	\$35,650.00	NB	\$0.00	98.77	\$49,135.00	NB	\$0.00

**GALVANIZED HARDWARE BID # 232-35**

					2009 Award		Sea Spike Marine Corp.		East Isip Lumber		Port Lumber Corp	
A. BOLTS WITH HEX NUTS AND WASHERS												
ITEM NO.	SIZE	DESCRIPTION	Unit of Measure	Estimated Quantity	Priced / Unit of Measure	Extended Pricing	Priced / Unit of Measure	Extended Pricing	Priced / Unit of Measure	Extended Pricing	Priced / Unit of Measure	Extended Pricing
32	1" X 20"	THREADED ROD 6" THREAD BOLT ENDS WITH A 2 NUTS AND 2 WASHERS CUT THREAD	EA.	500	\$55.60	\$27,800.00	NB	\$0.00	103.54	\$51,770.00	\$65.43	\$32,715.00
C. SHOULDER NUT EYE BOLTS WITH NUTS AND WASHERS												
33	1/2" X 6"	SHOULDER NUT EYE BOLTS WITH NUTS AND WASHERS	EA.	500	\$3.16	\$1,580.00	\$7.50	\$3,750.00	\$3.60	\$1,800.00	\$5.18	\$2,590.00
34	1/2" X 4"	SHOULDER NUT EYE BOLTS WITH NUTS AND WASHERS	EA.	500	\$5.77	\$2,885.00	\$6.25	\$3,125.00	\$3.60	\$1,800.00	\$4.86	\$2,430.00
35	1/2" X 12"	SHOULDER NUT EYE BOLTS WITH NUTS AND WASHERS	EA.	500	\$9.00	\$4,500.00	\$14.00	\$7,000.00	\$10.00	\$5,000.00	\$8.70	\$4,350.00
D. PROOF COIL CHAIN, HOT DIPPED GALVANIZED WELDED												
36	1/4" X 1000'	PROOF COIL CHAIN, HOT DIPPED GALVANIZED WELDED	FT.	1000	\$1.45	\$1,450.00	\$1.00	\$1,000.00	\$145/141' panel	\$1,028.37	NB	\$0.00
E. ROUND RODS, HOT DIPPED GALVANIZED												
37	7/8" round rods with 1/4" hole		EA.	500	NB	\$0.00	NB	\$0.00	NB	\$0.00	NB	\$0.00
38	3/4" T1 rebar both ends & 1" assort lengths		EA.	500	\$26.33	\$13,165.00	NB	\$0.00	29.83	\$14,915.00	NB	\$0.00
F. TIMBER BOLTS WITH HEX NUTS AND WASHERS												
39	5/8" X 4"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.77	\$885.00	NB	\$0.00	1.07	\$535.00	NB	\$0.00
40	5/8" X 6"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.77	\$885.00	\$2.80	\$1,400.00	1.07	\$535.00	\$1.48	\$740.00
41	5/8" X 10"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.04	\$1,020.00	\$3.25	\$1,625.00	1.82	\$910.00	\$1.90	\$950.00
42	5/8" X 12"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.46	\$1,230.00	\$3.45	\$1,725.00	2.05	\$1,025.00	\$2.11	\$1,055.00
G. TIMBER BOLTS WITH HEX NUTS AND WASHERS												
43	5/8" X 14"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.63	\$1,315.00	\$3.75	\$1,875.00	2.27	\$1,135.00	\$2.30	\$1,150.00
44	5/8" X 16"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.95	\$1,475.00	\$3.85	\$1,925.00	2.54	\$1,270.00	\$2.62	\$1,310.00
45	5/8" X 18"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$3.14	\$1,570.00	\$4.45	\$2,225.00	2.73	\$1,365.00	\$2.88	\$1,440.00
46	5/8" X 20"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$3.42	\$1,710.00	\$4.70	\$2,350.00	2.95	\$1,475.00	\$3.04	\$1,520.00
47	5/8" X 22"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$3.75	\$1,875.00	\$5.20	\$2,600.00	3.17	\$1,585.00	\$3.22	\$1,610.00
48	5/8" X 24"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$4.00	\$2,000.00	\$5.45	\$2,725.00	3.35	\$1,675.00	\$3.52	\$1,760.00
49	3/4" X 4"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.85	\$925.00	NB	\$0.00	1.75	\$875.00	NB	N/A
50	3/4" X 6"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.85	\$925.00	NB	\$0.00	1.66	\$830.00	\$2.42	\$1,210.00
51	3/4" X 8"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.52	\$1,260.00	NB	\$0.00	2.04	\$1,020.00	\$2.52	\$1,260.00
52	3/4" X 10"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.03	\$515.00	\$4.30	\$2,150.00	2.51	\$1,255.00	\$2.81	\$1,405.00
53	3/4" X 12"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$3.31	\$1,655.00	\$4.40	\$2,200.00	2.58	\$1,290.00	\$3.26	\$1,630.00
54	3/4" X 14"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$3.79	\$1,895.00	\$5.70	\$2,850.00	2.73	\$1,365.00	\$3.73	\$1,865.00
55	3/4" X 16"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$4.15	\$2,075.00	\$5.95	\$2,975.00	3.14	\$1,570.00	\$3.98	\$1,990.00
56	3/4" X 18"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$4.43	\$2,215.00	\$6.80	\$3,400.00	3.50	\$1,750.00	\$4.42	\$2,210.00
57	3/4" X 20"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$4.93	\$2,465.00	\$7.00	\$3,500.00	3.80	\$1,900.00	\$4.69	\$2,345.00
58	3/4" X 22"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$5.10	\$2,550.00	\$7.10	\$3,550.00	4.06	\$2,030.00	\$5.12	\$2,560.00
59	3/4" X 24"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$5.54	\$2,770.00	\$7.60	\$3,800.00	4.31	\$2,155.00	\$5.24	\$2,620.00
60	1/2" X 4"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.29	\$645.00	NB	\$0.00	0.74	\$370.00	NB	\$0.00
61	1/2" X 6"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.29	\$645.00	\$2.15	\$1,075.00	0.71	\$355.00	\$1.02	\$510.00
62	1/2" X 7"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.35	\$675.00	NB	\$0.00	0.83	\$415.00	\$1.08	\$540.00
63	1/2" X 8"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.40	\$700.00	\$2.50	\$1,250.00	0.92	\$460.00	\$1.19	\$595.00
64	1/2" X 10"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.57	\$785.00	\$2.60	\$1,300.00	0.98	\$490.00	\$1.28	\$640.00
65	1/2" X 12"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.74	\$870.00	\$2.75	\$1,375.00	1.03	\$515.00	\$1.40	\$700.00

**GALVANIZED HARDWARE BID # 212-35**

					2009 Award		Sea Spike Marine Corp.		East Isip Lumber		Port Lumber Corp.	
A. BOLTS WITH HEX NUTS AND WASHERS												
ITEM NO.	SIZE	DESCRIPTION	Unit of Measure	Estimated Quantity	Price / Unit of Measure	Extended Pricing	Price / Unit of Measure	Extended Pricing	Price / Unit of Measure	Extended Pricing	Price / Unit of Measure	Extended Pricing
66	1/2" X 14"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.85	\$925.00	\$2.85	\$1,425.00	1.09	\$545.00	\$1.55	\$775.00
67	1/2" X 16"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$1.96	\$980.00	\$3.25	\$1,625.00	1.12	\$585.00	\$1.76	\$880.00
68	1/2" X 18"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.19	\$1,095.00	NB	\$0.00	2.17	\$1,085.00	1.88	\$940.00
69	1/2" X 20"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.36	\$1,180.00	NB	\$0.00	2.67	\$1,335.00	2.08	\$1,040.00
70	1/2" X 22"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.52	\$1,260.00	NB	\$0.00	3.17	\$1,585.00	2.29	\$1,145.00
71	1/2" X 24"	TIMBER BOLTS WITH HEX NUTS AND WASHERS	EA.	500	\$2.64	\$1,320.00	NB	\$0.00	3.67	\$1,835.00	2.58	\$1,290.00
H. NAILS - HOT DIP GALVANIZED							NB	\$0.00				
72	8	NAILS - HOT DIP GALVANIZED	50# Bx	300	\$51.46	\$15,438.00	NB	\$0.00	55.83	\$16,749.00	NB	\$0.00
73	10	NAILS - HOT DIP GALVANIZED	50# Bx	300	\$51.46	\$15,438.00	NB	\$0.00	55.83	\$16,749.00	NB	\$0.00
74	16	NAILS - HOT DIP GALVANIZED	50# Bx	300	\$51.46	\$15,438.00	NB	\$0.00	55.83	\$16,749.00	548.66	\$14,598.00
75	20	NAILS - HOT DIP GALVANIZED	50# Bx	300	\$50.36	\$15,108.00	NB	\$0.00	55.83	\$16,749.00	548.66	\$14,598.00
76	40	NAILS - HOT DIP GALVANIZED	50# Bx	300	\$53.38	\$16,014.00	NB	\$0.00	55.83	\$16,749.00	548.66	\$14,598.00
77	60	NAILS - HOT DIP GALVANIZED	50# Bx	300	\$59.30	\$17,790.00	NB	\$0.00	55.83	\$16,749.00	550.16	\$15,048.00
TOTAL						\$351,451.00		\$0.00		\$454,442.37		\$0.00
DELIVERY DAYS AFTER RECEIPT OF ORDER					3 Days		30 days		10 Days		5 Days	
								\$1,000.00		\$147,538.00		\$221,067.00
										\$379,605.00		
									Increase	8.01%		

NO: 2

**PRINTING OF RECREATION BROCHURE**

- BID PRICE:**
1. \$126.44/m Forty-Four (44) Pages/Plus Cover  
\$20.59/m Distribution
  2. \$131.07/m Forty-Eight (48) Pages/Plus Cover  
\$20.59/m Distribution
  3. \$135.70/m Fifty-Two (52) Pages/Plus Cover  
\$20.59/m Distribution
  4. \$140.52/m Fifty-Six (56) Pages/Plus Cover  
\$20.59/m Distribution

**LOWEST RESPONSIBLE BIDDER:** Bartash Printing, Inc.

**COMPETITIVE BID:** Yes - Feb. 15, 2012

**BUDGET ACCOUNT NUMBER:** A7020.4-4040

**ANTICIPATED EXPENDITURE:** \$35,000.00

**DEPARTMENT:** Parks, Recreation & Cultural Affairs

**JUSTIFICATION OF NEED:** To distribute information on programs and facilities to Town residents.



WHEREAS, the Town solicited competitive bids for the purchase of PRINTING OF RECREATION BROCHURE, CONTRACT #212-32, and

WHEREAS, on Feb. 15, 2012 sealed bids were opened and Bartash Printing, Inc., 5400 Grays Ave., Philadelphia, PA 19143 submitted the apparent low bid, and

WHEREAS, Bartash Printing, Inc. Has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of  
seconded by \_\_\_\_\_, be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract with Bartash Printing, Inc. For a term of one (1) year for the Printing of Recreation Brochure:

1. \$126.44/m Forty-Four (44) Pages/Plus Cover; \$20.59/m (Distribution)
2. \$131.07/m Forty-Eight (48) Pages/Plus Cover; \$20.59/m (Distribution)
3. \$135.70/m Fifty-Two (52) Pages/Plus Cover; \$20.59/m (Distribution)
4. \$140.52/m Fifty-Six (56) Pages/Plus Cover; \$20.59/m (Distribution)

AND, BE IT FURTHER RESOLVED, that Account Number A7020.4-4040 (Printing & Advertising) shall be utilized for the purchase of Printing of Recreation Brochure.

Upon a vote being taken, the result was:

PRINTING OF  
RECREATION  
BROCHURE

CONTRACT # 212-32

DATE: FEB. 15, 2012

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

A/020.4-4040  
BUDGET #  
COMPTROLLER'S APPROVAL

ESTIMATED AMOUNT \$35,000.00  
ACCOUNT TITLE Printing & Advertising

BARTASH PRINTING INC  
54000 GRAYS AVE  
PHILADELPHIA PA 19143

--- - items #1-4 & distribution  
SEE ATTACHED SHEET

TOBAY PRINTING CO INC  
1361 MARCONI BLVD  
COPIAGUE NY 11726

SEE ATTACHED SHEET

GRAPHIC IMAGE INC  
561 BOSTON POST RD  
MILFORD CT 06460

SEE ATTACHED SHEET

R R DONNELLEY  
366 N BROADWAY SUITE 314  
JERICHO NY 11753

HS PRINTING & PROMOTIONS  
1344 UNION BLVD  
BAY SHORE NY 11706

SEE ATTACHED SHEET

COURIER PRINTING  
24 LAUREL BANK AVE  
DEPOSIT NY 13754

NO BID

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER J. MONTUORI

CONCURS.

SIGNED BY:

BARBARA MALTES  
Principal Clerk

MICHAEL J. PATEJDL  
Director

2023 212 32

[illegible]

NO: 3      ATHLETIC CLOTHING

BID PRICE:   Various Prices as per Bid Items #1 thru 22

LOWEST RESPONSIBLE BIDDER:

Port Jefferson Sporting Goods - items #18, 20, 21

South Shore Outdoor Store - items #13, 16A, 16B, 22

BJM Promotions, Inc. - items #14A, 14B

The Burn T-Shirt Co., Inc. - items #1, 2, 3A, 3B, 3C, 3D,  
4A, 4B, 4C, 5A, 5B, 5C, 5D, 6, 7, 8A, 8B, 9, 10, 11, 17A,  
17B, 19

Dom TY - items #15A, 15B

Leisure Time East Ltd - items #12A, 12B

COMPETITIVE BID: Yes - Jan. 18, 2012

BUDGET ACCOUNT NUMBER:   A7035.4-4922  
   A7110.4-4165  
   SP02. 7180 4-1560

ANTICIPATED EXPENDITURE: \$32,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Athletic clothing is provided to camp members  
and staff.

WHEREAS, the Town solicited competitive bids for the purchase of ATHLETIC CLOTHING, CONTRACT #112-38, and

WHEREAS, on Jan. 12, 2012 sealed bids were opened and Port Jefferson Sporting Goods, 1395 Route 112, Port Jefferson Station, NY 11776; South Shore Outdoor Store, 1760 Fifth Ave., Bay Shore, NY 11706; BJM Promotions, inc. 190 Blydenburgh Rd., Islandia, NY 11749; The Burn T-Shirt Co., Inc., 16 East Main Street, E. Islip, NY 11730; Dom TY, 1043 S. Thompson Dr., Bay Shore, NY 11706 and Leisure Time East LTD, 199 Nina Street, Holbrook, NY 11741 submitted the apparent low bids, and

WHEREAS, Port Jefferson Sporting Goods, South Shore Outdoor Store, BJM Promotions, Inc., The Burn T-Shirt Co., Inc., Dom Ty and Leisure Time East Ltd have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of  
seconded by , be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract with the following bidders as per the following bid items:

Port Jefferson Sporting Goods - items #18, 20, 21

South Shore Outdoor Store - items #13, 16A, 16B, 22

BJM Promotions, Inc. - items #14A, 14B

The Burn T-Shirt Co., Inc. - items #1, 2, 3A, 3B, 3C, 3D, 4A, 4B, 4C, 5A, 5B, 5C, 5D,

6, 7, 8A, 8B, 9, 10, 11, 17A, 17B, 19

Dom TY - items #15A, 15B

Leisure Time East Ltd. - items #12A, 12B

for a term of one (1) year from date of award with the Town's option to renew for one (1)

## ATHLETIC CLOTHING

CONTRACT # 112-38

DATE: JANUARY 12, 2012

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # ~~A7035.4-4922~~ A7110.4-4165; SP02.7180.4-1560 ESTIMATED AMOUNT \$32,000.00  
 COMPTROLLER'S APPROVAL *BC* ACCOUNT TITLE Uniforms-Rec., Uniforms, Support Pr.

PORT JEFFERSON SPORTING GOODS 1393 ROUTE 112 PORT JEFFERSON STA NY 11776	award - items #18, 20, 21  SEE ATTACHED SHEETS
SOUTH SHORE OUTDOOR STORE 1760 FIFTH AVENUE BAY SHORE, NY 11706	award - items #13, 16A, 16B, 22  SEE ATTACHED SHEETS
MARLO GRAPHICS INC 391 RIVERSLEIGH AVE P O BOX 921 RIVERHEAD, NY 11901	  SEE ATTACHED SHEETS
BJM PROMOTIONS INC 190 BLYDENBURGH RD ISLANDIA, NY 11749	award - items #14A, 14B  SEE ATTACHED SHEETS
THE BURN T-SHIRT CO., INC. 16 EAST MAIN STREET EAST ISLIP, NY 11730	award - items #1, 2, 3A, 3B, 3C, 3D, 4A, 4B, 4C, 5A, 5B, 5C, 5D, 6, 7, 8A, 8B, 9, 10, 11, 17A, 17B, 19 SEE ATTACHED SHEETS
DOM TY 1043 S. THOMPSON DRIVE BAY SHORE, NY 11706	award - items #15A, 15B  SEE ATTACHED SHEETS

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.  
 COMMISSIONER J. MONTUORI CONCURS.

SIGNED BY:

*Barbara Maltresh*  
 BARBARA MALTRESH  
 Principal Clerk

PAGE 1 OF 2

*Michael Patujdl*  
 MICHAEL PATUJDL  
 Director

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # \_\_\_\_\_ ESTIMATED AMOUNT \_\_\_\_\_

HS PRINTING & PROMOTIONS  
1544 UNION BLVD.  
BAY SHORE NY 11706

SEE ATTACHED SHEETS

STEPHEN E RUSSEL  
EAGLE ENGRAVING & APPAREL  
1651 SPUR DRIVE NORTH  
CENTRAL ISLIP, NY 11722

KENMAR SHIRTS INC  
1578 WHITE PLAINS RD  
BRONX, NY 10462

SEE ATTACHED SHEETS

CLPA EMBROIDERY  
2635 PETTIT AVE  
BELLMORE, NY 11710

LEISURE TIME EAST LTD  
199 NINA STREET  
HOLBROOK, NY 11741

award - items #12A, 12B

SEE ATTACHED SHEETS

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED,  
COMMISSIONER J. MONTUORI CONCURS.

SIGNED BY:

  
BARBARA MALTESE  
Principal Clerk

PAGE 2 OF 2

  
MICHAEL PATEJDL  
Director

Project: Athletic Clothing

Bid # 112-38	Award	Bid	Bids:
Bid Evaluation Steps	2010	2012	
Invited Bidders	12	11	
Responding Bidders	6	9	
No Bid Responses	6	2	
Disqualified Bidders	0	0	
Initial Term	1 yr.	1 yr.	
Renewal Terms	1 yr.	1 yr.	

Bidders	2010	DomTy	Leasure Time East, Ltd.	BJM Promotions	South Shore Outdoor Store, Inc.	Port Jefferson Sports	The Burn T-Shirt Company, Inc.
awarded \$		\$3,024.00	\$2,343.60	\$1,565.88	\$1,404.06	\$8,905.31	\$19,467.45
Award Total	\$33,801.70	\$36,710.30					
Cost Increase \$			\$2,908.60				
Cost Increase %			8.60%				



**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

					BIDDER	Port Jefferson Sports		The Burn T-Shirt Company, Inc.	
Item	Quantity		Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended
1	384								
			40%	154	Medium	3.30	\$506.88	3.53	\$542.21
			35%	134	Large	3.30	\$443.52	3.53	\$474.43
			15%	58	X-large	3.30	\$190.08	3.53	\$203.33
			5%	19	2X-Large	4.30	\$82.56	5.01	\$96.19
			5%	19	3X-Large	4.30	\$82.56	5.01	\$96.19
				384			\$1,305.60		\$1,412.35
2	96								
			40%	38	Medium	2.62	\$100.61	2.44	\$93.70
			35%	34	Large	2.62	\$88.03	2.44	\$81.98
			15%	14	X-large	2.62	\$37.73	2.44	\$35.14
			5%	5	2X-Large	3.44	\$16.51	3.92	\$18.82
			5%	5	3X-Large	3.44	\$16.51	3.92	\$18.82
				96			\$259.39		\$248.45
3A	48								
			40%	19	Medium	2.87	\$55.10	2.44	\$46.85
			35%	17	Large	2.87	\$48.22	2.44	\$40.99
			15%	7	X-large	2.87	\$20.66	2.44	\$17.57
			5%	2	2X-Large	3.67	\$8.81	3.92	\$9.41
			5%	2	3X-Large	3.67	\$8.81	3.92	\$9.41
				48			\$141.60		\$124.22
3B	48								
			40%	19	Medium	3.43	\$65.86	3.14	\$60.29
			35%	17	Large	3.43	\$57.62	3.14	\$52.75
			15%	7	X-large	3.43	\$24.70	3.14	\$22.61
			5%	2	2X-Large	5.78	\$13.87	5.14	\$12.34
			5%	2	3X-Large	5.78	\$13.87	5.14	\$12.34
				48			\$175.92		\$160.32
				</					

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

**Bld # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

					BIDDER	Port Jefferson Sports		The Burn T-Shirt Company, Inc.	
Item	Quantity	Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	
3C	48								
		40%	19	Medium	3.44	\$66.05	4.37	\$83.90	
		35%	17	Large	3.44	\$57.79	4.37	\$73.42	
		15%	7	X-large	3.44	\$24.77	4.37	\$31.46	
		5%	2	2X-Large	4.44	\$10.66	7.15	\$17.16	
		5%	2	3X-Large	4.44	\$10.66	7.15	\$17.16	
			48			\$169.92		\$223.10	
3D	48								
		20%	10	Small	3.44	\$33.02	3.14	\$30.14	
		20%	10	Medium	3.44	\$33.02	3.14	\$30.14	
		35%	17	Large	3.44	\$57.79	3.14	\$52.75	
		15%	7	X-large	3.44	\$24.77	3.14	\$22.61	
		5%	2	2X-Large	5.78	\$13.87	5.14	\$12.34	
		5%	2	3X-Large	5.78	\$13.87	5.14	\$12.34	
			48			\$176.35		\$160.32	
4A Child	2616								
		20%	523	Small	2.19	\$1,145.81	2.14	\$1,119.65	
		30%	785	Medium	2.19	\$1,718.71	2.14	\$1,679.47	
		35%	916	Large	2.19	\$2,005.16	2.14	\$1,959.38	
		15%	392	X-large	2.19	\$859.36	2.14	\$839.74	
		100%	2616			\$5,729.04		\$5,598.24	
4A Adult	84								
		40%	34	Medium	2.34	\$78.62	2.30	\$77.28	
		35%	29	Large	2.34	\$68.80	2.30	\$67.62	
		15%	13	X-large	2.34	\$29.48	2.30	\$28.98	
		5%	4	2X-Large	3.98	\$16.72	3.78	\$15.88	
		5%	4	3X-Large	3.98	\$16.72	3.78	\$15.88	
			84			\$210.34		\$205.63	

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

## ATHLETIC CLOTHING

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]





**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

## ATHLETIC CLOTHING

Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.

					BIODER	Port Jefferson Sports		The Burn T-Shirt Company, Inc.	
Item	Quantity		Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended
5A	192								
			40%	77	Medium	3.87	\$297.22	3.71	\$284.93
			35%	67	Large	3.87	\$260.06	3.71	\$249.31
			15%	29	X-large	3.87	\$111.46	3.71	\$106.85
			5%	10	2X-Large	4.39	\$42.14	5.72	\$54.91
			5%	10	3X-Large	4.39	\$42.14	5.72	\$54.91
			100%	192			\$753.02		\$750.91
5B&C	372								
			40%	48	Medium	3.87	\$185.76	3.60	\$172.80
			35%	42	Large	3.87	\$162.54	3.60	\$151.20
			15%	18	X-large	3.87	\$69.66	3.60	\$64.80
			5%	6	2X-Large	5.94	\$35.64	5.60	\$33.60
			5%	6	3X-Large	5.94	\$35.64	5.60	\$33.60
				120			\$489.24		\$456.00
5D	120								
			20%	24	Small	3.44	\$82.56	3.14	\$75.36
			20%	24	Medium	3.44	\$82.56	3.14	\$75.36
			35%	42	Large	3.44	\$144.48	3.14	\$131.88
			15%	18	X-large	3.44	\$61.92	3.14	\$56.52
			5%	6	2X-Large	4.44	\$26.64	5.14	\$30.84
			5%	6	3X-Large	4.44	\$26.64	5.14	\$30.84
				120			\$424.80		\$400.80
5	12								
			40%	5	Medium	5.81	\$27.89		IF VALUE1
			35%	4	Large	5.81	\$24.40	4.86	\$20.41
			15%	2	X-large	5.81	\$10.46	4.86	\$8.75
			5%	1	2X-Large	6.61	\$3.97	6.87	\$4.12
			5%	1	3X-Large	6.61	\$3.97	6.87	\$4.12
				12			\$70.68		IF VALUE1

**ATHLETIC CLOTHING**

Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.

					BIDDER	2010 Bid Award		Leisure Time East Ltd.		OomTy		Kenmar Shirts Inc.	
Item	Quantity		Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended
5A	192												
			40%	77	Medium	2.99	\$229.63	6.11	\$469.25	4.59	\$352.51	6.26	\$480.77
			35%	67	Large	2.99	\$200.93	6.11	\$410.59	4.59	\$308.45	6.26	\$420.67
			15%	29	X-large	2.99	\$86.11	6.11	\$175.97	4.59	\$132.19	6.26	\$180.29
			5%	10	2X-Large	4.59	\$44.06	7.25	\$69.60	6.00	\$57.60	7.56	\$72.58
			5%	10	3X-Large	4.59	\$44.06	8.25	\$79.20	6.00	\$57.60	7.56	\$72.58
			100%	192			\$604.80		\$1,204.61		\$908.35		\$1,226.88
5B&C	372												
			40%	48	Medium	2.99	\$143.52	6.11	\$293.28	4.55	\$218.40	6.26	\$300.48
			35%	42	Large	2.99	\$125.58	6.11	\$256.62	4.55	\$191.10	6.26	\$262.92
			15%	18	X-large	2.99	\$53.82	6.11	\$109.98	4.55	\$81.90	6.26	\$112.68
			5%	6	2X-Large	4.59	\$27.54	7.15	\$42.90	6.20	\$37.20	7.56	\$45.36
			5%	6	3X-Large	4.59	\$27.54	8.25	\$49.50	6.20	\$37.20	7.56	\$45.36
				120			\$378.00		\$752.28		\$565.80		\$766.80
5D	120												
			20%	24	Small		\$0.00	6.11	\$146.64	4.00	\$96.00	5.26	\$126.24
			20%	24	Medium		\$0.00	6.11	\$146.64	4.00	\$96.00	5.26	\$126.24
			35%	42	Large		\$0.00	6.11	\$256.62	4.00	\$168.00	5.26	\$220.92
			15%	18	X-large		\$0.00	6.11	\$109.98	4.00	\$72.00	5.26	\$94.68
			5%	6	2X-Large		\$0.00	7.15	\$42.90	5.15	\$30.90	6.56	\$39.36
			5%	6	3X-Large		\$0.00	8.25	\$49.50	5.20	\$31.20	6.56	\$39.36
				120			\$0.00		\$752.28		\$494.10		\$646.80
6	12												
			40%	5	Medium	4.43	\$21.26	8.50	\$40.80	7.00	\$33.60	n/b	
			35%	4	Large	4.43	\$18.61	8.50	\$35.70	7.00	\$29.40	n/b	
			15%	2	X-large	4.43	\$7.97	8.50	\$15.30	7.00	\$12.60	n/b	
			5%	1	2X-Large	6.03	\$3.62	9.50	\$5.70	7.15	\$4.29	n/b	
			5%	1	3X-Large	6.03	\$3.62	10.50	\$6.30	7.15	\$4.29	n/b	
				12			\$55.08		\$103.80		\$84.18		\$0.00

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

**Bid # 112-3B, Bid Opens January 12, 2012 at 11:00 A.M.**

					BIDDER	Port Jefferson Sports		The Burn T-Shirt Company, Inc.	
Item	Quantity		Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended
7 Child	192								
			20%	38	Small	2.74	\$105.22	3.14	\$120.58
			30%	58	Medium	2.74	\$157.82	3.14	\$180.86
			35%	67	Large	2.74	\$184.13	3.14	\$211.01
			15%	29	X-large	2.74	\$78.91	3.14	\$90.43
				192			\$526.08		\$602.88
7 Adult	24								
			20%	5	Small	2.84	\$13.63	3.30	\$15.84
			20%	5	Medium	2.84	\$13.63	3.30	\$15.84
			35%	8	Large	2.84	\$23.86	3.30	\$27.72
			15%	4	X-large	2.84	\$10.22	3.30	\$11.88
			5%	1	2X-Large	4.49	\$5.39	4.78	\$5.74
			5%	1	3X-Large	4.49	\$5.39	4.78	\$5.74
				24			\$72.12		\$82.75
8A	84								
			40%	34	Medium	7.24	\$243.26	5.19	\$174.38
			35%	29	Large	7.24	\$212.85	5.19	\$152.59
			15%	13	X-large	7.24	\$91.22	5.19	\$65.39
			5%	4	2X-Large	8.74	\$36.71	8.14	\$34.19
			5%	4	3X-Large	8.74	\$36.71	8.14	\$37.13
				84			\$620.76		\$463.68
8B	108								
			40%	43	Medium	7.73	\$333.94	6.59	\$284.69
			35%	38	Large	7.73	\$292.19	6.59	\$249.10
			15%	16	X-large	7.73	\$125.23	6.59	\$106.76
			5%	5	2X-Large	9.17	\$49.52	10.14	\$54.76
			5%	5	3X-Large	9.17	\$49.52	10.94	\$59.18
				108			\$850.39		\$754.49

## ATHLETIC CLOTHING

Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.

					BIDDER	2010 Bid Award		Leisure Time East Ltd.		DomTy		Kenmar Shirts Inc.	
Item	Quantity		Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended
7 Child	192												
			20%	38	Small	2.72	\$104.45	6.99	\$268.42	4.00	\$153.60	8.76	\$336.38
			30%	58	Medium	2.72	\$156.67	6.99	\$402.62	4.00	\$230.40	8.76	\$504.58
			35%	67	Large	2.72	\$182.78	6.99	\$469.73	4.00	\$268.80	8.76	\$588.67
			15%	29	X-large	2.72	\$78.34	6.99	\$201.31	4.00	\$115.20	8.76	\$252.29
				192			\$522.24		\$1,342.08		\$768.00		\$1,681.92
7 Adult	24												
			20%	5	Small	2.72	\$13.06	7.15	\$34.32	4.00	\$19.20	8.76	\$42.05
			20%	5	Medium	2.72	\$13.06	7.15	\$34.32	4.00	\$19.20	8.76	\$42.05
			35%	8	Large	2.72	\$22.85	7.15	\$60.06	4.00	\$33.60	8.76	\$73.58
			15%	4	X-large	2.72	\$9.79	7.15	\$25.74	4.00	\$14.40	8.76	\$31.54
			5%	1	2X-Large	3.79	\$4.55	8.15	\$9.78	4.75	\$5.70	9.96	\$11.95
			5%	1	3X-Large	3.79	\$4.55	9.15	\$10.98	5.15	\$6.18	9.96	\$11.95
				24			\$67.85		\$175.20		\$98.28		\$213.12
8A	84												
			40%	34	Medium	4.49	\$150.86	4.75	\$159.60	7.00	\$235.20	9.01	\$302.74
			35%	29	Large	4.49	\$132.01	4.75	\$139.65	7.00	\$205.80	9.01	\$264.89
			15%	13	X-large	4.49	\$56.57	4.75	\$59.85	7.00	\$88.20	9.01	\$113.53
			5%	4	2X-Large	5.87	\$24.65	5.75	\$24.15	8.75	\$36.75	10.50	\$44.10
			5%	4	3X-Large	5.87	\$24.65	6.75	\$28.35	8.75	\$36.75	10.75	\$45.15
				84			\$388.75		\$411.60		\$602.70		\$770.41
8B	108												
			40%	43	Medium	5.99	\$256.77	8.13	\$351.22	9.50	\$410.40	10.71	\$462.67
			35%	38	Large	5.99	\$226.42	8.13	\$307.31	9.50	\$359.10	10.71	\$404.84
			15%	16	X-large	5.99	\$97.04	8.13	\$131.71	9.50	\$153.90	10.71	\$173.50
			5%	5	2X-Large	7.49	\$40.45	9.13	\$49.30	10.75	\$58.05	12.95	\$69.93
			5%	5	3X-Large	7.49	\$40.45	10.13	\$54.70	11.00	\$59.40	12.95	\$69.93
				108			\$663.12		\$884.24		\$1,040.85		\$1,180.87

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

					BIDDER	BJM Promotions, Inc.		South Shore Outdoor Store, Inc.		Marlo Graphics, Inc.		HS Printing & Promotions, LLC	
Item	Quantity		Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended
9	300												
			20%	77	Small	5.29	\$406.27	4.16	\$319.36	7.60	\$583.68	8.00	\$614.40
			20%	60	Medium	5.29	\$317.40	4.16	\$249.50	7.60	\$456.00	8.00	\$480.00
			35%	105	Large	5.29	\$555.45	4.16	\$436.63	7.60	\$798.00	8.00	\$840.00
			15%	45	X-large	5.29	\$238.05	4.16	\$187.13	7.60	\$342.00	8.00	\$360.00
			5%	15	2X-Large	7.29	\$109.35	6.86	\$102.88	9.07	\$136.05	9.00	\$135.00
			5%	15	3X-Large	7.29	\$109.35	6.86	\$102.88	9.17	\$137.55	9.00	\$135.00
			100%	317			\$1,735.87		\$1,398.36		\$2,453.28		\$2,564.40
10	252												
			40%	101	Medium	5.35	\$539.28	4.69	\$472.75	8.34	\$840.67	9.00	\$907.20
			35%	88	Large	5.35	\$471.87	4.69	\$413.66	8.34	\$735.59	9.00	\$793.80
			15%	38	X-large	5.35	\$202.23	4.69	\$177.28	8.34	\$315.25	9.00	\$340.20
			5%	13	2X-Large	7.35	\$92.61	7.61	\$95.89	10.18	\$128.27	10.75	\$135.45
			5%	13	3X-Large	7.35	\$92.61	7.61	\$95.89	10.35	\$130.41	10.75	\$135.45
				252			\$1,398.60		\$1,255.46		\$2,150.19		\$2,312.10
11	48												
			20%	10	Small	17.96	\$172.42	16.60	\$159.36	18.44	\$177.02	32.00	\$307.20
			20%	10	Medium	17.96	\$172.42	16.60	\$159.36	18.44	\$177.02	32.00	\$307.20
			35%	17	Large	17.96	\$301.73	16.60	\$278.88	18.44	\$309.79	32.00	\$537.60
			15%	7	X-large	17.96	\$129.31	16.60	\$119.52	18.44	\$132.77	32.00	\$230.40
			5%	2	2X-Large	19.46	\$46.70	17.60	\$42.24	19.84	\$47.62	33.00	\$79.20
			5%	2	3X-Large	20.96	\$50.30	19.60	\$47.04	22.64	\$54.34	36.00	\$86.40
				48			\$872.88		\$806.40		\$898.56		\$1,548.00
12A	108												
			40%	43	Medium	14.72	\$635.90	13.70	\$591.84	17.19	\$742.61	36.05	\$1,557.36
			35%	38	Large	14.72	\$556.42	13.70	\$517.86	17.19	\$649.78	36.05	\$1,362.69
			15%	16	X-large	14.72	\$238.46	13.70	\$221.94	17.19	\$278.48	36.05	\$584.01
			5%	5	2X-Large	17.22	\$92.99	15.70	\$84.78	18.59	\$100.39	38.00	\$205.20
			5%	5	3X-Large	17.22	\$92.99	17.40	\$93.96	19.99	\$107.95	40.00	\$216.00
			100%	108			\$1,616.76		\$1,510.38		\$1,879.20		\$3,925.26



## ATHLETIC CLOTHING

Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.

					BIDDER	Port Jefferson Sports		The Burn T-Shirt Company, Inc.	
Item	Quantity	Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	
9	300								
		20%	77	Small	5.97	\$458.50	3.97	\$304.90	
		20%	60	Medium	5.97	\$358.20	3.97	\$238.20	
		35%	105	Large	5.97	\$626.85	3.97	\$416.85	
		15%	45	X-large	5.97	\$268.65	3.97	\$178.65	
		5%	15	2X-Large	7.89	\$118.35	5.87	\$88.05	
		5%	15	3X-Large	7.89	\$118.35	5.87	\$88.05	
		100%	317			\$1,948.90		\$1,314.70	
10	252								
		40%	101	Medium	6.57	\$662.26	4.38	\$441.50	
		35%	88	Large	6.57	\$579.47	4.38	\$386.32	
		15%	38	X-large	6.57	\$248.35	4.38	\$165.56	
		5%	13	2X-Large	8.67	\$109.24	6.56	\$82.66	
		5%	13	3X-Large	8.67	\$109.24	6.56	\$82.66	
			252			\$1,708.56		\$1,158.70	
11	48								
		20%	10	Small	16.88	\$162.05	9.19	\$88.22	
		20%	10	Medium	16.88	\$162.05	9.19	\$88.22	
		35%	17	Large	16.88	\$283.58	9.19	\$154.39	
		15%	7	X-large	16.88	\$121.54	9.19	\$66.17	
		5%	2	2X-Large	17.98	\$43.15	10.34	\$24.82	
		5%	2	3X-Large	18.98	\$45.55	12.64	\$30.34	
			48			\$817.92		\$452.16	
12A	108								
		40%	43	Medium	18.79	\$811.73	17.42	\$752.54	
		35%	38	Large	18.79	\$710.26	17.42	\$658.48	
		15%	16	X-large	18.79	\$304.40	17.42	\$282.20	
		5%	5	2X-Large	20.87	\$112.70	20.07	\$108.38	
		5%	5	3X-Large	23.77	\$128.36	22.31	\$120.47	
		100%	108			\$2,067.44		\$1,922.08	

## ATHLETIC CLOTHING

Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.

					BIDDER	2010 Bid Award		Leisure Time East Ltd		DomTy		Kenmar Shirts Inc.	
Item	Quantity	Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	
9	300												
		20%	77	Small	4.19	\$321.79	7.96	\$611.33	5.75	\$441.60	10.95	\$840.96	
		20%	60	Medium	4.19	\$251.40	7.96	\$477.60	5.75	\$345.00	10.95	\$657.00	
		35%	105	Large	4.19	\$439.95	7.96	\$835.80	5.75	\$603.75	10.95	\$1,149.75	
		15%	45	X-large	4.19	\$188.55	7.96	\$358.20	5.75	\$258.75	10.95	\$492.75	
		5%	15	2X-Large	5.40	\$81.00	8.96	\$134.40	6.75	\$101.25	12.95	\$194.25	
		5%	15	3X-Large	5.40	\$81.00	9.96	\$149.40	6.75	\$101.25	13.95	\$209.25	
		100%	317			\$1,363.69		\$2,566.73		\$1,851.60		\$3,543.96	
10	252												
		40%	101	Medium	6.87	\$692.50	7.52	\$758.02	9.00	\$907.20	10.86	\$1,094.69	
		35%	88	Large	6.87	\$605.93	7.52	\$663.26	9.00	\$793.80	10.86	\$957.85	
		15%	38	X-large	6.87	\$259.69	7.52	\$284.26	9.00	\$340.20	10.86	\$410.51	
		5%	13	2X-Large	10.98	\$138.35	8.52	\$107.35	9.99	\$125.87	12.86	\$162.04	
		5%	13	3X-Large	10.98	\$138.35	9.25	\$116.55	9.99	\$125.87	13.86	\$174.64	
			252			\$1,834.81		\$1,929.44		\$2,292.95		\$2,799.72	
11	48												
		20%	10	Small	5.35	\$51.36	17.50	\$168.00	11.00	\$105.60	n/b		
		20%	10	Medium	5.35	\$51.36	17.50	\$168.00	11.00	\$105.60	n/b		
		35%	17	Large	5.35	\$89.88	17.50	\$294.00	11.00	\$184.80	n/b		
		15%	7	X-large	5.35	\$38.52	17.50	\$126.00	11.00	\$79.20	n/b		
		5%	2	2X-Large	6.95	\$16.68	18.50	\$44.40	12.75	\$30.60	n/b		
		5%	2	3X-Large	6.95	\$16.68	19.50	\$46.80	13.00	\$31.20	n/b		
			48			\$264.48		\$847.20		\$537.00		\$0.00	
12A	108												
		40%	43	Medium	11.95	\$516.24	12.87	\$555.98	13.75	\$594.00	26.56	\$1,147.39	
		35%	38	Large	11.95	\$451.71	12.87	\$486.49	13.75	\$519.75	26.56	\$1,003.97	
		15%	16	X-large	11.95	\$193.59	12.87	\$208.49	13.75	\$222.75	26.56	\$430.27	
		5%	5	2X-Large	13.95	\$75.33	13.87	\$74.90	14.25	\$76.95	28.56	\$154.22	
		5%	5	3X-Large	15.45	\$83.43	14.87	\$80.30	14.50	\$78.30	29.56	\$159.62	
		100%	108			\$1,320.30		\$1,406.16		\$1,491.75		\$2,895.48	

**Bid # 112-3B, Bid Opens January 12, 2012 at 11:00 A.M.**

					BIDDER	BIM Promotions, Inc.		South Shore Outdoor Store, Inc.		Marlo Graphics, Inc.		HS Printing & Promotions, LLC	
Item	Quantity		Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended
12B	72												
			40%	29	Medium	14.72	\$423.94	12.80	\$368.64	17.19	\$495.07	37.00	\$1,065.60
			35%	25	Large	14.72	\$370.94	12.80	\$322.56	17.19	\$433.19	37.00	\$932.40
			15%	11	X-large	14.72	\$158.98	12.80	\$138.24	17.19	\$185.65	37.00	\$399.60
			5%	4	2X-Large	17.22	\$61.99	14.80	\$53.28	18.59	\$66.92	39.00	\$140.40
			5%	4	3X-Large	17.22	\$61.99	16.50	\$59.40	19.99	\$71.96	41.00	\$147.60
			100%	72			\$1,077.84		\$942.12		\$1,252.80		\$2,685.60
13	36												
			40%	14	Medium	15.06	\$216.86	12.80	\$184.32	18.58	\$267.55	40.00	\$576.00
			35%	13	Large	15.06	\$189.76	12.80	\$161.28	18.58	\$234.11	40.00	\$504.00
			15%	5	X-large	15.06	\$81.32	12.80	\$69.12	18.58	\$100.33	40.00	\$216.00
			5%	2	2X-Large	17.56	\$31.61	14.80	\$26.64	20.08	\$36.14	42.00	\$75.60
			5%	2	3X-Large	17.56	\$31.61	16.50	\$29.70	22.08	\$39.74	43.00	\$77.40
			100%	36			\$551.16		\$471.06		\$677.88		\$1,449.00
14A	72												
			40%	29	Medium	12.82	\$369.22	22.20	\$639.36	29.35	\$845.28	37.00	\$1,065.60
			35%	25	Large	12.82	\$323.06	22.20	\$559.44	29.35	\$739.62	37.00	\$932.40
			15%	11	X-large	12.82	\$138.46	22.20	\$239.76	29.35	\$316.98	37.00	\$399.60
			5%	4	2X-Large	17.07	\$61.45	24.20	\$87.12	33.82	\$121.75	41.00	\$147.60
			5%	4	3X-Large	17.07	\$61.45	26.20	\$94.32	36.80	\$132.48	42.00	\$151.20
			100%	72			\$953.64		\$1,620.00		\$2,156.11		\$2,696.40
14B	48												
			40%	19	Medium	12.33	\$236.74	21.30	\$408.96	28.45	\$546.24	43.00	\$825.60
			35%	17	Large	12.33	\$207.14	21.30	\$357.84	28.45	\$477.96	43.00	\$722.40
			15%	7	X-large	12.33	\$88.78	21.30	\$153.36	28.45	\$204.84	43.00	\$309.60
			5%	2	2X-Large	16.58	\$39.79	23.30	\$55.92	32.75	\$78.60	45.00	\$108.00
			5%	2	3X-Large	16.58	\$39.79	25.30	\$60.72	35.65	\$85.56	46.00	\$110.40
			100%	48			\$612.24		\$1,036.80		\$1,393.20		\$2,076.00
15A	168		100%	168	One Size	15.89	\$2,669.52	15.60	\$2,620.80	n/b		30.00	\$5,040.00
15B	60		100%	60	One Size	16.50	\$990.00	15.60	\$936.00	n/b		32.00	\$1,920.00

**ATHLETIC CLOTHING**

Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.

					BIDDER	Port Jefferson Sports		The Burn T-Shirt Company, Inc.	
Item	Quantity		Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended
12B	72								
			40%	29	Medium	17.79	\$512.35	14.89	\$428.83
			35%	25	Large	17.79	\$448.31	14.89	\$375.23
			15%	11	X-large	17.79	\$192.13	14.89	\$160.81
			5%	4	2X-Large	19.87	\$71.53	17.48	\$62.93
			5%	4	3X-Large	22.87	\$82.33	19.72	\$70.99
			100%	72			\$1,306.66		\$1,098.79
13	36								
			40%	14	Medium	17.79	\$256.18	14.55	\$209.52
			35%	13	Large	17.79	\$224.15	14.55	\$183.33
			15%	5	X-large	17.79	\$96.07	14.55	\$78.57
			5%	2	2X-Large	19.87	\$35.77	17.19	\$30.94
			5%	2	3X-Large	22.87	\$41.17	19.44	\$34.99
			100%	36			\$653.33		\$537.35
14A	72								
			40%	29	Medium	23.18	\$667.58	23.63	\$680.54
			35%	25	Large	23.18	\$584.14	23.63	\$595.48
			15%	11	X-large	23.18	\$250.34	23.63	\$255.20
			5%	4	2X-Large	25.47	\$91.69	24.78	\$89.21
			5%	4	3X-Large	27.62	\$99.43	27.08	\$97.49
			100%	72			\$1,693.19		\$1,717.92
14B	48								
			40%	19	Medium	22.18	\$425.86	22.60	\$433.92
			35%	17	Large	22.18	\$372.62	22.60	\$379.68
			15%	7	X-large	22.18	\$159.70	22.60	\$162.72
			5%	2	2X-Large	24.47	\$58.73	23.75	\$57.00
			5%	2	3X-Large	26.62	\$63.89	26.05	\$62.52
			100%	48			\$1,080.79		\$1,095.84
15A	168		100%	168	One Size	15.27	\$2,565.36	17.19	\$2,887.92
15B	60		100%	60	One Size	15.27	\$916.20	17.77	\$1,066.20

## ATHLETIC CLOTHING

Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.

					BIDDER	2010 Bid Award		Leisure Time East Ltd.		Dominy		Kenmar Shirts Inc	
Item	Quantity	Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	
128	72												
		40%	29	Medium	11.45	\$329.76	12.87	\$370.66	13.75	\$396.00	26.56	\$764.93	
		35%	25	Large	11.45	\$288.54	12.87	\$324.32	13.75	\$346.50	26.56	\$669.31	
		15%	11	X-large	11.45	\$123.66	12.87	\$139.00	13.75	\$148.50	26.56	\$286.85	
		5%	4	2X-Large	13.45	\$48.42	13.87	\$49.93	14.25	\$51.30	28.56	\$102.82	
		5%	4	3X-Large	14.95	\$53.82	14.87	\$53.53	14.50	\$52.20	29.56	\$106.42	
		100%	72			\$844.20		\$937.44		\$994.50		\$1,930.32	
13	36												
		40%	14	Medium	12.95	\$186.48	15.87	\$228.53	14.50	\$208.80	26.11	\$375.98	
		35%	13	Large	12.95	\$163.17	15.87	\$199.96	14.50	\$182.70	26.11	\$328.99	
		15%	5	X-large	12.95	\$69.93	15.87	\$85.70	14.50	\$78.30	26.11	\$140.99	
		5%	2	2X-Large	14.95	\$26.91	16.87	\$30.37	15.00	\$27.00	28.11	\$50.60	
		5%	2	3X-Large	16.45	\$29.61	17.87	\$32.17	15.25	\$27.45	29.11	\$52.40	
		100%	36			\$476.10		\$576.72		\$524.25		\$948.96	
14A	72												
		40%	29	Medium	13.75	\$396.00	26.57	\$765.22	23.00	\$662.40	30.56	\$880.13	
		35%	25	Large	13.75	\$346.50	26.57	\$669.56	23.00	\$579.60	30.56	\$770.11	
		15%	11	X-large	13.75	\$148.50	26.57	\$286.96	23.00	\$248.40	30.56	\$330.05	
		5%	4	2X-Large	15.75	\$56.70	31.51	\$113.44	23.75	\$85.50	32.56	\$117.22	
		5%	4	3X-Large	17.75	\$63.90	36.51	\$131.44	24.00	\$86.40	33.56	\$120.82	
		100%	72			\$1,011.60		\$1,966.61		\$1,662.30		\$2,218.32	
14B	48												
		40%	19	Medium	13.75	\$264.00	26.57	\$510.14	23.00	\$441.60	28.56	\$548.35	
		35%	17	Large	13.75	\$231.00	26.57	\$446.38	23.00	\$386.40	28.56	\$479.81	
		15%	7	X-large	13.75	\$99.00	26.57	\$191.30	23.00	\$165.60	28.56	\$205.63	
		5%	2	2X-Large	15.75	\$37.80	31.17	\$74.81	23.75	\$57.00	30.56	\$73.34	
		5%	2	3X-Large	17.75	\$42.60	36.17	\$86.81	24.00	\$57.60	31.56	\$75.74	
		100%	48			\$674.40		\$1,309.44		\$1,108.20		\$1,382.88	
15A	168	100%	168	One Size	12.10	\$2,032.80	17.50	\$2,940.00	13.00	\$2,184.00	n/b		
15B	60	100%	60	One Size	12.10	\$726.00	17.50	\$1,050.00	14.00	\$840.00	n/b		

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

					BIDDER	BJM Promotions, Inc.		South Shore Outdoor Store, Inc.		Marlo Graphics, Inc.		HS Printing & Promotions, LLC	
Item	Quantity	Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	
16A	60												
		40%	24	Medium	19.93	\$478.32	16.10	\$386.40	20.99	\$503.76	30.00	\$720.00	
		35%	21	Large	19.93	\$418.53	16.10	\$338.10	20.99	\$440.79	30.00	\$630.00	
		15%	9	X-large	19.93	\$179.37	16.10	\$144.90	20.99	\$188.91	30.00	\$270.00	
		5%	3	2X-Large	21.43	\$64.29	17.10	\$51.30	21.49	\$64.47	33.00	\$99.00	
		5%	3	3X-Large	22.93	\$68.79	19.10	\$57.30	23.99	\$71.97	34.00	\$102.00	
		100%	60			\$1,209.30		\$978.00		\$1,269.90		\$1,821.00	
16B	60												
		40%	24	Medium	19.05	\$457.20	15.35	\$368.40	20.99	\$503.76	30.00	\$720.00	
		35%	21	Large	19.05	\$400.05	15.35	\$322.35	20.99	\$440.79	30.00	\$630.00	
		15%	9	X-large	19.05	\$171.45	15.35	\$138.15	20.99	\$188.91	30.00	\$270.00	
		5%	3	2X-Large	20.55	\$61.65	16.35	\$49.05	21.49	\$64.47	33.00	\$99.00	
		5%	3	3X-Large	22.05	\$66.15	18.35	\$55.05	23.99	\$71.97	34.00	\$102.00	
		100%	60			\$1,156.50		\$933.00		\$1,269.90		\$1,821.00	
17	360												
17a		50%	180	One Size	8.01	\$1,441.80	7.65	\$1,377.00	n/b		13.25	\$2,385.00	
17b		50%	180	One Size	n/b		n/b		n/b		15.00	\$2,700.00	
18	200												
		20%	40	Small	n/b		19.50	\$780.00	n/b		32.00	\$1,280.00	
		20%	40	Medium	n/b		19.50	\$780.00	n/b		32.00	\$1,280.00	
		35%	70	Large	n/b		19.50	\$1,365.00	n/b		32.00	\$2,240.00	
		15%	30	X-large	n/b		19.50	\$585.00	n/b		32.00	\$960.00	
		5%	10	2X-Large	n/b		21.33	\$213.33	n/b		34.00	\$340.00	
		5%	10	3X-Large	n/b		22.33	\$223.33	n/b		34.00	\$340.00	
		100%	200			\$0.00		\$3,946.67		\$0.00		\$6,440.00	

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

					BIDDER	Port Jefferson Sports		The Burn T-Shirt Company, Inc.	
Item	Quantity	Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	
16A	60								
		40%	24	Medium	18.47	\$443.28	18.16	\$435.84	
		35%	21	Large	18.47	\$387.87	18.16	\$381.36	
		15%	9	X-large	18.47	\$166.23	18.16	\$163.44	
		5%	3	2X-Large	19.59	\$58.77	19.21	\$57.63	
		5%	3	3X-Large	20.69	\$62.07	21.61	\$64.83	
		100%	60			\$1,118.22		\$1,103.10	
16B	60								
		40%	24	Medium	18.47	\$443.28	17.12	\$410.88	
		35%	21	Large	18.47	\$387.87	17.12	\$359.52	
		15%	9	X-large	18.47	\$166.23	17.12	\$154.08	
		5%	3	2X-Large	19.59	\$58.77	18.27	\$54.81	
		5%	3	3X-Large	20.69	\$62.07	20.57	\$61.71	
		100%	60			\$1,118.22		\$1,041.00	
17	360								
17a		50%	180	One Size	8.87	\$1,596.60	7.48	\$1,346.40	
17b		50%	180	One Size	N/A		9.72	\$1,749.60	
18	200								
		20%	40	Small	17.48	\$699.20	19.49	\$779.60	
		20%	40	Medium	17.48	\$699.20	19.49	\$779.60	
		35%	70	Large	17.48	\$1,223.60	19.49	\$1,364.30	
		15%	30	X-large	17.48	\$524.40	19.49	\$584.70	
		5%	10	2X-Large	17.48	\$174.80	19.49	\$194.90	
		5%	10	3X-Large	17.48	\$174.80	19.49	\$194.90	
		100%	200			\$3,496.00		\$3,898.00	

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]



**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

**ATHLETIC CLOTHING**

Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.

					BIDDER	Port Jefferson Sports		The Burn T-Shirt Company, Inc.	
Item	Quantity	Break Down %	Break Down Quantity	Sizes	Bid Price	Bid Price Extended	Bid Price	Bid Price Extended	
19	58								
		15%	9	30	21.89	\$190.44	13.25	\$115.28	
		20%	12	32	21.89	\$253.92	13.25	\$153.70	
		35%	20	34	21.89	\$444.37	13.25	\$268.98	
		15%	9	36	21.89	\$190.44	13.25	\$115.28	
		5%	3	38	21.89	\$63.48	13.25	\$38.43	
		5%	3	40	21.89	\$63.48	13.25	\$38.43	
		5%	3	42	21.89	\$63.48	13.25	\$38.43	
		100%	58			\$1,269.62		\$768.50	
20	140								
		5%	7	28	35.49	\$248.43	48.30	\$338.10	
		15%	21	30	35.49	\$745.29	48.30	\$1,014.30	
		20%	28	32	35.49	\$993.72	48.30	\$1,352.40	
		30%	42	34	35.49	\$1,490.58	48.30	\$2,028.60	
		15%	21	36	35.49	\$745.29	48.30	\$1,014.30	
		5%	7	38	35.49	\$248.43	48.30	\$338.10	
		5%	7	40	35.49	\$248.43	48.30	\$338.10	
		5%	7	42	35.49	\$248.43	48.30	\$338.10	
		100%	140			\$4,968.60		\$6,762.00	
21	72								
		20%	14	Small	6.38	\$91.87	9.96	\$143.42	
		20%	14	Medium	6.38	\$91.87	9.96	\$143.42	
		35%	25	Large	6.38	\$160.78	9.96	\$250.99	
		15%	11	X-large	6.38	\$68.90	9.96	\$107.57	
		5%	4	2X-Large	7.58	\$27.29	9.96	\$35.86	
		5%	4	3X-Large	n/b			\$0.00	
		100%	72			\$440.71		\$681.26	
22	72	100%	72	One Size	6.17	\$444.24	4.81	\$346.32	

**Bid # 112-38, Bid Opens January 12, 2012 at 11:00 A.M.**

[illegible]

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 3

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOITERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a contract for one year with Bench Craft Company to supply Town of Islip golf courses with scorecards at no charge to the Town in exchange for the advertising rights on the scorecards**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Joseph Montuori**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure

**cc:** OLOA H. MURRAY, TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**Town of Islip  
Sponsor's Memorandum  
for Town Board Resolution**

**Instructions:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to exercise the one-year option on a contract with Bench Craft Company to apply the Town of Islip golf courses with scorecards at no charge to the Town, in exchange for the advertising rights on the scorecards.

**Specify Where Applicable:**

1. Entity or individual benefited by resolution:

Town of Islip Residents; Bench Craft Company

2. Site or Location effected by resolution.

Holbrook County Club; Brentwood Country Club, Gull Haven Golf Course

3. Cost: \$ n/a

4. Budget Line n/a

5. Amount and source of outside funding:

Bench Craft Company

**Environmental Impact:** Is this action subject to a SEQR environmental review?

☐ Yes under Section I, Sub.A. Number \_\_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required.

☐ No under Section II, Sub. \_\_\_\_\_ Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

*Jan J. Matero*

3/8/12

March 20, 2012

**WHEREAS**, at a regular meeting of the Town Board of the Town of Islip on July 20, 2010, the Town Board unanimously authorized a contract between the Town of Islip and Bench Craft Company; and

**WHEREAS**, the contract required Bench Craft Company to provide scorecards to the Town of Islip at no monetary cost to be utilized at the Holbrook Country Club, the Brentwood Country Club, and the Gull Haven Golf Course; and

**WHEREAS**, pursuant to the contract, Bench Craft Company was granted the advertising rights to said scorecards; and

**WHEREAS**, the contract had a one year term, however the parties, by written agreement dated July 8, 2011, entered into an additional term of one year which is set to expire; and

**WHEREAS**, the Department of Parks, Recreation, and Cultural Affairs has found the scorecards produced by Bench Craft Company to be beneficial and has determined that it is in the best interest of the Town of Islip to renew the agreement with Bench Craft Company for an additional year.

**NOW, THEREFORE**, on motion of \_\_\_\_\_ seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the Supervisor, or his designee, is hereby authorized to execute, in a form approved by the Islip Town Attorney, an amendment extending for one (1) year the agreement between the Town of Islip and Bench Craft Company whereby Bench Craft Company provides score cards to the Town of Islip at no cost.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 4

**TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.**

**FROM: ROBERT L. CICALA, ACTING TOWN ATTORNEY**

**RE: TOWN BOARD DISCUSSION AGENDA**

**Meeting of the Town of Islip Foreign Trade Zone Authority**

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.**

**SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:**

**Tracey Krut**

**IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE**

**enclosure:**

**cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF**

## Agenda for Meeting of the Town of Islip Foreign Trade Zone Board

March 20, 2012

1. Meeting called to order;
2. Approval of the minutes from March 6, 2012 meeting of Islip Foreign Trade Zone Board;
3. Authorization to retain Law Office of Dennis O'Doherty, for the sole purpose of the Islip Foreign Trade Zone, to assist in drafting leases, contracts, landlord tenant matters and any other legal matters that arise;
4. Adjournment;





TOWN OF ISLIP  
FOREIGN TRADE ZONE AUTHORITY

Tom Croci  
Chairman  
Tracey Krut  
Executive Director

March 6, 2012

On motion of Trish Bergin Weichbrodt, seconded by John Cochrane, and unanimously approved, a meeting of the Town of Islip Foreign Trade Zone Authority was called to order at 2:51 P.M., at Islip Town Hall, Islip, NY

Board Members Present

Thomas Croci, Chairman  
Steven Flotteron  
Trish Bergin-Weichbrodt  
John Cochrane  
Anthony Senft

Officers Present

Tracey Krut, Executive Director  
Jaime Martinez, Treasurer

On motion of Trish Bergin Weichbrodt, seconded by Anthony Senft, and unanimously approved, the January 17, 2012 meeting minutes were approved.

A resolution for the Town of Islip Foreign Trade Zone Authority to renew and amend a sublease between the Town of Islip Foreign Trade Zone Authority and Ronklip Associates for an extension of lease went before the Board and with no questions asked a motion to approve the extension was made by John Cochrane, seconded by Anthony Senft, and motion carried 5-0.

A second resolution to allow the Town of Islip Foreign Trade Zone Authority authorization to renew and amend a sublease between the Town of Islip Foreign Trade Zone Authority and REP 200 Trade Zone, LLC for a lease extension and a rent schedule amendment went before the Board and with no questions asked a motion to approve was made by Anthony Senft, seconded by Trish Bergin-Weichbrodt, and unanimously carried 5-0.

With no further business, the meeting of the Town of Islip Foreign Trade Zone Authority Board was adjourned at 2:53 P.M. on a motion by Trish Bergin Weichbrodt, seconded by Steve Flotteron and unanimously approved.

Jaime Martinez, Treasurer

**TOWN of ISLIP  
SPONSOR-S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor-s memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the schedule meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization to retain Law Office of Dennis O'Doherty, for the sole purpose of the Islip Foreign Trade Zone, to assist in drafting leases, contacts, landlord tenant matters and any other legal matters that may arise

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone Authority, Ronkonkoma, NY 11779
3. Cost: \$140 per hour
4. Budget line: ZF01-1015-45006
5. Amount and source of outside funding: NA

**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental is required.

☒ No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_ of Town of Islip 617 Check List, no environmental review is required

Signature of Commissioner/Department Head Sponsorship:

Date:

March 20, 2012

WHEREAS, the Town of Islip Foreign Trade Zone Authority desires to hire legal counsel to assist in drafting leases, contracts, landlord tenant matters and any other legal matters that arise;

WHEREAS, Dennis O'Doherty, Esq. has been found to be qualified to provide legal services to the Foreign Trade Zone Authority;

WHEREAS, Mr. O'Doherty will be compensated at a rate not to exceed \$140.00 per hour, the terms and conditions of said contractual agreement are set forth in a separate agreement;

THEREFORE, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_,

BE IT RESOLVED, that the Islip Town Foreign Trade Zone Board is authorized to enter into an agreement with Dennis O'Doherty, Esq. for legal services stated above and to execute any and all documents in the opinion of the Islip Town Attorney or designee, are necessary for, and appropriate to, consummating the aforementioned actions.

Upon a vote being taken, the result was:

CONTRACT FOR LEGAL SERVICES

BETWEEN

DENNIS O'DOHERTY

&

THE TOWN OF ISLIP FOREIGN TRADE ZONE AUTHORITY

The TOWN OF ISLIP FOREIGN TRADE ZONE AUTHORITY (hereinafter "FTZ") with offices at 1 Trade Zone Drive, Ronkonkoma, New York, 11779 hereby agrees to enter into an at will Contract for Legal Services, with Dennis O'Doherty, Esq., with offices at 25 Candee Avenue, Sayville, New York 11782

1. TERM OF CONTRACT- this contract is an at will contract, which may be terminated at any time by either party;
2. LEGAL SERVICES- the legal services required pursuant to this Contract include, but are not limited to, providing legal services and counsel to the FTZ, including but not limited to drafting, editing, revising Lease agreements; representing the FTZ in landlord tenant matters and any other legal matters and/or litigation in connection with the FTZ;
3. COMPENSATION- will be provided at an hourly rate of \$140.00. A detailed invoice for payment must be presented, together with a Town of Islip voucher for payment. Payment will only be made for those services detailed in an invoice. No prepayments or lump sum payments will be authorized without further agreement between the FTZ/Town. An estimate of the cost for services must first be provided to the FTZ so that the FTZ may confirm that there are sufficient monies in the budget for the services required. At no time shall the services provided exceed the budgetary authority provided to the FTZ for legal services.
4. INDEPENDENT CONTRACTOR- this Contract does not give rise to an employee relationship, but instead, the relationship between the FTZ and or the Town of Islip and Mr. O'Doherty shall be that of an independent contractor. Mr. O'Doherty shall not receive any of the benefits afforded to employees of the FTZ/Town. Further, all taxes and necessary withholdings, including social security shall be made by Mr. Marcos in his own behalf. At no time shall the FTZ/Town provide for payroll deduction in behalf of Mr. O'Doherty;
5. INSURANCE- Mr. O'Doherty, and or his firm known as Law Office of O'Doherty & Cataldo shall maintain professional liability insurance and shall provide a copy of said policy to the FTZ/Town prior to undertaking any legal services on behalf of the FTZ/Town.

6. **AMENDMENTS**- The within Contract may be amended or modified, by and between the parties without further approval of the FTZ or the Islip Town Board, except to the extent the Compensation and term of retention may not be modified without approval of the Foreign Trade Zone Board or the Islip Town Board.
7. **ENTIRE AGREEMENT**- It is expressly agreed that this Contract represents the entire agreement between the parties and that all prior understandings are merged into this Contract.
8. **GOVERNING LAW**- The within Contract shall be governed by the laws of the State of New York.

Dated: March \_\_\_\_, 2012

\_\_\_\_\_  
TOWN OF ISLIP FOREIGN TRADE ZONE, by Tom Croci

\_\_\_\_\_  
Dennis O'Doherty, ESQ.

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 5

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCIL WOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Appropriation Transfers**

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.**

**SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:**

**Joseph Ludwig**

**IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.**

**enclosure:**

**cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF**

# TOWN OF ISLIP

## Resolution Authorizing Appropriation Transfers

Resolution prepared on March 7, 2012 by Tyara Green approved by Commissioner /  
 Department Head [Signature] and Comptroller [Signature] : at the Town Board meeting on  
 (date) \_\_\_\_\_, on a motion by Councilman \_\_\_\_\_, seconded by Councilman \_\_\_\_\_.

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Part Time Regular	A.8045.19990	\$10,430.00	Neighborhood Aide	A.7325.11940	\$10,430.00
TOTAL		\$10,430.00	TOTAL		\$10,430.00

Justification or Reason for Transfer (see attached ☐ ) To cover payroll expenses

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Upon a vote being taken, the result was \_\_\_\_\_

Date \_\_\_\_\_

### DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

### COMPTROLLER'S USE ONLY

Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution

### PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on \_\_\_\_\_ by \_\_\_\_\_ approved by Commissioner /  
Department Head Joseph Leung and Comptroller AA : at the Town Board meeting on  
(date) \_\_\_\_\_, on a motion by Councilman \_\_\_\_\_, seconded by Councilman \_\_\_\_\_.

It was **RESOLVED** that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
Comm. Human Serv.	A 8045.1-0600	\$81,500
Health Insurance	A 9010.8-0040	58,000
<b>TOTAL</b>		<u><u>\$139,500</u></u>

TO <input type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
Labor Relations Technician	A 1430.1-0041	\$50,000
Neighborhood Aide	A 1490.1-1940	31,500
Exec. Assistant to Comptroller	A 1315.1-0403	58,000
<b>TOTAL</b>		<u><u>\$139,000</u></u>

Justification or Reason for Transfer (see attached ☐)

Transfer funds to cover salaries for new positions.

Upon a vote being taken, the result was \_\_\_\_\_

Date \_\_\_\_\_

**DISTRIBUTION**

Town Clerk ☐ Comptroller ☐ Department Head ☐

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

**PROCESSING INSTRUCTIONS**

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.



**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on 3/9/12 by [Signature] approved by Commissioner /  
 Department Head [Signature] and Comptroller [Signature] at the Town Board meeting on  
 (date) 3/20/12 on a motion by Councilman \_\_\_\_\_, seconded by Councilman \_\_\_\_\_.

It was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
outside professional legal	1420.4.5001	49,000.	ASST Town Atty	1420.1.0180	49,000
TOTAL		<u>49,000</u>	TOTAL		<u>49,000</u>

Justification or Reason for Transfer (see attached ☐ )  
REPLACING outside counsel with in house counsel to handle  
Board of Appeals matters

Upon a vote being taken, the result was \_\_\_\_\_  
 Date 3/9/12

**DISTRIBUTION**      **COMPTROLLER'S USE ONLY**  
 Town Clerk ☐ Comptroller ☐ Department Head ☐      Journal Entry Number \_\_\_\_\_

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution

**PROCESSING INSTRUCTIONS**

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section
3. Provide reasonable "justification", lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No 6

TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Meeting of the Town of Islip Resource Recovery Agency**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Eric Hofmeister

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF



## ISLIP RESOURCE RECOVERY AGENCY

March 20, 2012

1. Approval of the Minutes from the March 6, 2012 IRRA Board Meeting.
2. Resolution authorizing payment to Cashin Associates, P.C. in the amount of \$38,000 for additional, out-of-scope/contract reimbursable services relative to the design process phase of the Lincoln Avenue Landfill Closure/Capping project.
3. Other Business
4. Adjournment





## ISLIP RESOURCE RECOVERY AGENCY

March 6, 2012

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 2:38 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

### DIRECTORS PRESENT

Tom Croci, Chairman  
Steven J. Flotteron  
Trish Bergin-Weichbrodt  
Anthony S. Senft, Jr.  
John C. Cochrane, Jr.

### OFFICERS PRESENT

Eric M. Hofmeister, President  
Catherine L. Barberne, Secretary

On a motion of Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; the minutes for the February 14, 2012 meeting were accepted.

On a motion of Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, the President was authorized to enter into a contract between the Agency and Giove Company, Inc., for the sale of curbside collected paper received through the Town's WRAP Program.

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; the President was authorized to enter into a contract between the Agency and Winter Brothers Recycling Corp., for the sale of curbside collected paper and cardboard received through the Town's WRAP Program.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Flotteron, and unanimously approved; an Amendment was authorized to the Resolution Establishing a Governance Committee, Pursuant to the Public Authority Accountability Act, (The Act) Section 18. This Resolution establishes Committee members as outlined below: Anthony S. Senft, Jr.; Steven J. Flotteron, William Mannix.

There being no further business to come before the Board, the meeting was adjourned on a motion of Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved.

Respectfully submitted,

  
Catherine L. Barberne  
Secretary





## **Town of Islip Resolution Brief**

The Town Attorney's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Town Attorney's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

---

**Meeting Date:** 3/20/2012

**Sponsoring Department:** Islip Resource Recovery Agency

**Resolution Type:** Agency

**Description:** Resolution authorizing payment to Cashin Associates, P.C. in the amount of \$38,000 for additional, out-of-scope/contract reimbursable services relative to the design process phase of the Lincoln Avenue Landfill Closure/Capping project.

**Budget Line:** 07.8172.30503

**Budget Line Description:** Improvement to Town Facilities

**Fiscal Impact:** \$38,000.00

**Funding Sources:** N/A

**Agency/Person/Group Benefiting:** Cashin Associates, P.C.

March 20, 2012

**RESOLUTION AUTHORIZING PAYMENT TO CASHIN ASSOCIATES, P.C. IN THE AMOUNT OF \$38,000.00 FOR ADDITIONAL OUT-OF-SCOPE/CONTRACT REIMBURSEABLE SERVICES RELATIVE TO THE DESIGN PROCESS PHASE OF THE LINCOLN AVENUE LANDFILL CLOSURE/CAPPING PROJECT.**

**WHEREAS** the Agency owns and operates the Lincoln Avenue Landfill; and

**WHEREAS**, the Agency has been mandated by the New York State Department of Environmental Conservation (NYSDEC) "*Order on Consent W1-0192-87-09*" to close the Lincoln Avenue Landfill; and

**WHEREAS**, Cashin Associates, P.C., was designated as the Design Engineer for the above-referenced project; and

**WHEREAS**, at the direction of the Agency, numerous additional out-of-scope services were performed by Cashin Associates, P.C. during the design phase of the subject project.

**NOW, THEREFORE**, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it hereby

**RESOLVED**, that payment in the amount of \$38,000 is authorized to Cashin Associates, P.C., for additional, out-of-scope services relative to the design phase of the Lincoln Avenue Landfill Closure/Capping Project. The new amount of this contract will be \$378,000 of which \$25,826.13 will be reimbursable expenses.

**UPON A VOTE** being taken, the result was \_\_\_\_\_

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 7

TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to apply for and accept grant funding**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Carol Charchalis**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTIONS:** All items for Town Board actions must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. By this resolution, the Town Board authorizes the Supervisor to enter into an agreement to accept funding on a fee for service basis of \$14.80 per unit of service from Suffolk County, acting through its duly constituted Office for the Aging Department, for the purpose of providing Expanded In-Home Services for the Elderly Program (herein EISEP) to senior citizen residents of the Town of Islip for the period of April 1, 2012 through March 31, 2013. Reimbursement will total approximately \$79,000.00 (depending on the total number of units of service, for non medical in-home personal care) for said contract period. In addition, the Town will receive approximately \$8,500.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging (herein SCOFA). The Town of Islip has entered into similar agreements with SCOFA for the past several years.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip senior citizen residents
2. Site or location effected by resolution: Town of Islip
3. Cost: \$55,809.07
4. Budget Line(s): A.7621.11940 (partial), A.7633.45000, A.7633.46900
5. Budget Line Name(s): Neighborhood Aide, Outside Professional, Misc. & Travel
6. Amount and Source of outside funding: \$79,000.00 Suffolk County Office for the Aging  
\$ 8,500.00 Participant Cost Share

**ENVIRONMENTAL IMPACT:** Is action subject to a SEQRA environmental review?

☐ Yes, Under Section I, Sub A, Number \_\_\_\_\_ of Town of Islip 617 Check list, an environmental review is required.

☒ No, Under Section II, Sub \_\_\_\_\_ Number \_\_\_\_\_ Of Town of Islip 617 check list, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:



**Carol Charchalis, Acting Commissioner**

Date:

9/8/12



March 20, 2012

Resolution # \_\_\_\_\_

**WHEREAS,** the Suffolk County Office for the Aging wishes to provide continued funding for an Expanded In-Home Services for the Elderly Program (EISEP) to the frail, elderly citizen residents of the Town of Islip; and

**WHEREAS,** the Suffolk County Office for the Aging agrees to reimburse the Town of Islip \$14.80 per unit of service for a total of approximately \$79,000.00 for the period of April 1, 2012 through March 31, 2013; and

**WHEREAS,** the Town will receive approximately \$8,500.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging; and

**WHEREAS,** the Town of Islip wishes to receive such funding for the purpose of providing the continued delivery of non medical in-home personal care to enhance the lives of its frail, elderly residents by allowing them to live independently; and

**NOW, THEREFORE,** on motion of Councilperson

seconded by Councilperson

, be it

**RESOLVED,** that the Supervisor is authorized to enter into an agreement with the Suffolk County Office for the Aging to receive continued funding for an Expanded In-Home Services for the Elderly Program (EISEP). The Town of Islip will be reimbursed at the rate of \$14.80 per unit of service for a total of approximately \$79,000.00 and will receive approximately \$8,500.00 in cost share revenue for the period of April 1, 2012 to March 31, 2013; and be it also

**RESOLVED,** that the Supervisor is hereby authorized to execute a grant application and agreement, and any other necessary documentation attendant thereto, seeking a grant from the Suffolk County Office for the Aging to fund the Expanded In-Home Services for the Elderly Program (EISEP); and be it also

**RESOLVED,** that the Comptroller is authorized to make the account entries necessary to amend the budget in accordance with the terms of the contract.

**UPON A VOTE BEING TAKEN,** the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 8

TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Meeting of the Town of Islip Industrial Development Agency**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
**TUESDAY, MARCH 20, AT 2 PM** IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**William Mannix**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

AGENDA  
SPECIAL MEETING OF MEMBERS OF THE  
TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY  
MARCH 20, 2012

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on March 6, 2012.

A copy of the minutes is annexed hereto.

3. To consider the adoption of a Resolution to enter into a contract between the Town of Islip Industrial Development Agency and the Islip Arts Council to sponsor and provide funding for "Concert in the Park: Salute to the Armed Forces of the USA", a free concert at Heckscher State Park which honors our returning Veterans and those serving in Iraq and Afghanistan, featuring the Long Island Philharmonic.
4. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to enter into a contract with Todd Shapiro Associates, Inc. for a term not to exceed (6) months commencing on March 20, 2012 at a rate of \$1,500.00 per month, to assist in developing a well-planned public relations program.
5. To consider any other business that may come before the Agency.

March 20, 2012

WHEREAS, the Town of Islip Industrial Development Agency has a need for marketing its various programs and projects; and

WHEREAS, Todd Shapiro Associates, Inc., is a public relations agency that provides a mix of services to its clients including communication relations and public relations; and

WHEREAS, the Town of Islip Industrial Development Agency Board has determined that it would be beneficial to the Agency to contract with Todd Shapiro Associates, Inc., to assist in developing a carefully-choreographed public relations campaign; and

WHEREAS, the primary goal of Todd Shapiro Associates, Inc., will be to set into motion a well-planned public relations program specifically designed to meet the objectives of the Town of Islip Industrial Agency.

NOW, THEREFORE, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_; be it

RESOLVED, that the Chairman, or his designee, is hereby authorized to enter into an agreement with Todd Shapiro Associates, Inc., for a term not to exceed six (6) months commencing on March 20, 2012, at a rate of \$1,500.00 per month whereby Todd Shapiro Associates, Inc., will set into motion a well-planned public relations program specifically designed to meet the objectives of the Town of Islip Industrial Development Agency.

UPON a vote being taken the result was:

## MEETING MINUTES

### SPECIAL MEETING OF MEMBERS OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

MARCH 6, 2012

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Bergin Weichbrodt and seconded by Member Cochrane. All Members of the Agency were present.
2. The Minutes from the Special Meeting of the Town of Islip Industrial Development Agency on February 14, 2012 were approved unanimously after a motion by Member Bergin Weichbrodt and seconded by Member Senft.

Motions were presented to approve and adopt the following resolutions on the March 6, 2012 IDA Agenda: The resolutions were as follows:

3. A Resolution on behalf of the Town of Islip Industrial Development Agency to enter into a contract with Building Long Island Magazine for the period of January 1, 2012 through December 31, 2012, to publish a maximum of four (4) economic development newsletters annually in its magazine, and to reprint 4,000 copies for mail distribution by the Agency; plus provide a web ready PDF file to the Agency for inclusion on its website. The compensation for said contract will be set at \$6,715 per newsletter. On a motion by Member Flotteron and seconded by Member Senft, said resolution was approved unanimously. Said resolution is annexed hereto and made a part hereof.
4. A Resolution of the Town of Islip Industrial Development Agency on behalf of Prime Eleven, LLC on behalf of itself and/or the principals of Prime Eleven, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company"), and Wesco Distribution, Inc., on behalf of itself and/or the principals of Wesco Distribution, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively the "Sublessee") to enter into a transaction in which the Agency will assist in (i) the acquisition of an approximately 6.62 acre parcel of land located at Prime Place (Edison Avenue off Motor Parkway and formerly known as "Watch Hill Site"), Hauppauge, Town of Islip, New York (the "Land") and the construction and equipping thereon of an approximately 102,500 square foot building, with improvements, structures and related facilities attached to the Land (collectively, the "Improvements"), and the acquisition and installation of certain equipment not part of the Equipment (as defined in the Equipment Lease Agreement between the Agency and Sublessee)(the "Facility Equipment," and together with the Land and Improvements, the "Company Facility"). On a motion by Member Senft and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously. Said resolution is annexed hereto and made a part hereof.
5. To consider the adoption of a Resolution of the Town of Islip Industrial Development Agency on behalf of AG-Metropolitan Sunrise, L.L.C. (the "Company") and The

Leonard Vincent Group, Inc. (the "Sublessee"), to authorize the sublease of an approximately 2,000 square foot portion of an approximately 340,000 aggregate square foot three-story building (the "Building") currently known as the Long Island Business and Technology Center located at 3500 Sunrise Highway, Great River, Town of Islip, New York to the Sublessee and (2) authorizing the execution and delivery of a Tenant Agency Compliance Agreement. On a motion by Member Bergin Weichbrodt and seconded by Member Cochrane, said resolution was approved unanimously. Said resolution is annexed hereto and made a part hereof.

6. A resolution approving the appointment of the Town of Islip Town Attorney's Office as Agency Counsel to the Town of Islip Industrial Development Agency. On a motion by Member Senft and seconded by Member Flotteron, said resolution was approved unanimously. Said resolution is annexed hereto and made a part hereof.
7. The March 6, 2012 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Bergin Weichbrodt.

March 20, 2012

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended (collectively, the “Act”), the Town of Islip Industrial Development Agency (the “Agency”) was created with the authority and power, among other things, to promote, develop, encourage and assist in the acquisition, construction, improvement, maintenance, equipping and furnishing of certain industrial, manufacturing, warehousing, commercial, research and recreation facilities as authorized by the Act in order to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, New York and of the State of New York and to improve their standard of living; and

WHEREAS, in accordance with its marketing plan, the Agency undertakes various marketing, sponsorship and promotional activities to raise the awareness of its existence to the business community at large; and

WHEREAS, the Islip Arts Council, Inc., a New York Not For Profit Corporation with its principal place of business located at 50 Irish Lane in East Islip, NY 11730 (hereinafter, the IAC), is dedicated to the development, advancement and support of the quality of life of all Islip residents, including the business community; and

WHEREAS, the IAC is committed to providing diverse cultural services to Town of Islip residents and business leaders which provide job opportunities, enrichment to the Town’s downtown areas, and enhanced economic activity; and

WHEREAS, one of these services is the annual “Concert in the Park: Salute to the Armed Services of the USA” and the IAC offers sponsorship opportunities to interested parties; and

WHEREAS, the IDA has determined that as a matter of public policy that the “Concert in the Park: Salute to the Armed Forces of the USA” can directly advance the Agency’s mission by expanding the public’s knowledge of the IDA, increasing awareness of the opportunities that exist in the Town of Islip and by bringing more visitors to the Town of Islip thereby increasing the utilization of the Town’s local businesses and stimulating its economic growth;

NOW, THEREFORE on a motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
be it

RESOLVED, that the Agency Chairman or his designee is authorized to enter into a contract with the Islip Arts Council, Inc. for sponsorship of the “Concert in the Park: Salute to the Armed Forces of the USA” in the amount of \$10,000; and be it further

RESOLVED, that in consideration for these sponsorship funds the IAC will increase awareness of the Agency by inclusion in all marketing and advertising for the event as well as other promotional activities associated with the concert.

Upon a vote being taken, the result was:

## **SERVICE AGREEMENT**

**THIS AGREEMENT**, entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between Islip Arts Council, Inc., a New York Not For Profit Corporation with its principal place of business located at 50 Irish Lane, East Islip, New York 11730 (hereinafter "IAC") and the Town of Islip Industrial Development Agency, an industrial development agency duly established under Title 1 of Article 18-A of the General Municipal Law of the State of New York with its principal place of business located at 40 Nassau Avenue, Islip, New York 11751 (hereinafter "IDA").

## **WITNESSETH**

**WHEREAS**, the mission of the Town of Islip IDA is to promote, encourage, attract and develop job opportunities and economically sound commerce and industry within the Town of Islip; and

**WHEREAS**, the IAC is a New York Not For Profit Corporation dedicated to the development, advancement, and support of the quality of life of all residents within the Town of Islip; and

**WHEREAS**, the IAC is committed to providing diverse cultural services to Town of Islip residents which provide job opportunities, enrichment to the Town's downtown areas, and enhanced economic activity; and

**WHEREAS**, one of these services is the "Concert in the Park: Salute to the Armed Forces of the USA"; and

**WHEREAS**, the IDA has determined as a matter of public policy that the "Concert in the Park: Salute to the Armed Forces of the USA" can directly advance the IDA's mission by expanding the public's knowledge of the Town of Islip and the IDA, increasing awareness of the opportunities that exist in the Town of Islip and bringing more visitors to the Town of Islip thereby increasing the utilization of the Town's local businesses and stimulating its economic growth.

**NOW, THEREFORE**, the parties do hereby agree as follows:

1. Project Description: The IDA will provide funds to the IAC to support their "Concert in the Park: Salute to the Armed Forces of the USA" program (hereinafter "the program") which will take place on July 14, 2012 at Heckscher State Park in East Islip, New York. In consideration for these funds, the IAC will increase awareness of the IDA by incorporating the IDA into its advertising efforts for the program. Specifically, the program will increase awareness of the IDA through the following:
  - a. The IAC will display the IDA name and logo on all paid newspaper advertising and cable television advertisements for the program, on the concert program, and on all outdoor signage.
  - b. The IAC will publicly acknowledge the IDA for its sponsorship from the concert stage during the event.
  - c. The IAC will provide five (5) pairs of tickets for IDA representatives to attend the



pre-concert backstage picnic at reserved VIP table seating where the IDA can network with local business owners.

- d. The IAC will provide the IDA with concert seating, as well as post-concert reception, for ten (10) guests.
2. Amount: The IDA shall pay the IAC the sum of \$10,000.00 per year, payable in one lump sum on April 1, 2012. Payment to the IAC shall be made in accordance with the standard practices and procedures employed by the IDA for the payment of contracted services.
3. Term: This AGREEMENT shall commence on January 1, 2012 and shall remain effective until December 31, 2012.
  - a. Extension: The term of this AGREEMENT may be extended upon the same terms and conditions for two (2) additional terms of one (1) year each upon written request of the IAC prior to the expiration of the term, and subject to the approval of the IDA.
4. Hold Harmless: The IAC agrees to fully indemnify, defend and hold harmless the IDA from and against any and all claims and liabilities of any kind or nature, from any source, in any way arising out of, or related to, the scope of services provided pursuant to the AGREEMENT. In no event shall the IDA be liable for any injury or damage, cost or expense of any nature whatsoever that occurs as a result of or in any way in connection with the scope of services provided herein and the IAC hereby agrees to indemnify and hold harmless the IDA and their respective agents, officers, employees, and directors from and against any and all such liability.
5. Insurance??
6. Choice of Law; Choice of Forum: This agreement shall be interpreted under the laws of the State of New York. Any action or proceeding arising out of the terms of this agreement shall be brought in a court located within the territorial limits of the State of New York.
7. Consent to Jurisdiction: The IDA and IAC, for itself and on behalf of its officers, employees, directors, shareholders, partners, members, and agents, hereby expressly waive any defense of lack of personal jurisdiction in connection with any action or proceeding arising out of the terms of this agreement brought in a court located within the territorial limits of the State of New York.
8. Merger; Entire Agreement: This agreement sets forth the complete and total agreement of the parties concerning the subject matter contained herein, and cancels and supersedes all prior discussions, agreements, promises, and representations among them; and there are no representations or warranties except those contained herein.

9. Modification: No provision of this agreement shall be modified, altered, or limited except by a written instrument expressly referring to this agreement and to the provision so modified, altered, or limited, and signed by the party sought to be bound thereby.
10. Further Action: Each party shall, at any time and from time to time, execute, acknowledge where appropriate, and deliver such further instruments and documents and take such other action as may be reasonably requested by the other in order to carry out the terms, intent, and purpose of this agreement.
11. Notices: Unless otherwise provided in this agreement, any notice or communication required or permitted to be made pursuant to this agreement shall be made by certified mail, return receipt requested. Each party shall give prompt notice to the other of any change of address.
  - a. All notices directed to IAC shall be delivered to: Islip Arts Council, 50 Irish Lane, East Islip, New York, and addressed to the Executive Director of the Islip Arts Council.
  - b. All notices directed to the IDA shall be delivered to: \_\_\_\_\_. The IDA may designate such other, additional, or different persons for the receipt of notices; provided such designation is in writing and delivered in a notice to the IAC.
12. No Waiver: No failure or delay on the part of a party in exercising any right and/or remedy hereunder or otherwise shall constitute a waiver thereof, and no single or partial waiver by a party of any default or other right or remedy which it may have shall operate as a waiver of any other default, right or remedy on a future occasion.
13. Partial Invalidity: If any provision, term, or condition of this agreement is declared or deemed invalid by any Court of competent jurisdiction, all other provisions, terms, or conditions shall continue in full force and effect.
14. Agreement Binding on Others: This agreement shall be binding upon the parties hereto, their respective heirs, executors, administrators, successors, assigns, and legal representatives.
15. Headings: The section headings of this agreement are intended solely for the convenience of locating material contained herein and do not constitute a part of the text of the agreement. Section headings shall not be considered in interpreting any portion of this agreement.
16. Independent Provisions: Every term and provision of this agreement shall be independent from every other term and provision, and a breach by either party of any term or provision shall not give rise to the right of the other party to breach any other term or provision, or to suspend performance under this agreement, or to attempt to set aside,

vacate, or otherwise modify any term or provision or the entire agreement.

17. Computation of Fees and Payments: All dollar amounts specified in this agreement shall be denominated, expressed, and paid in United States Dollars.
18. Inability to Perform: Except as otherwise expressly provided by for in this agreement, any inability to perform under this agreement shall be excused if it is directly attributable to fire, flood, strike, war, riot, insurrection, acts of government, or if it is directly attributable to other circumstances beyond the control of the parties and not reasonably foreseeable by the party claiming the inability to perform, provided that the party claiming such inability shall have immediately notified the other party of the existence of such condition.
19. Capacity and Authority to Enter Agreement: Each of the undersigned parties warrants that it has full capacity and authority to sign and execute this agreement.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed on the date first set forth above.

\_\_\_\_\_  
Islip Arts Council, Inc.  
By: Lynda A. Moran, Executive Director

\_\_\_\_\_  
Town of Islip Industrial Development Agency  
By:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 9

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICH BRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Town Board authorization for the cleanup of property located at 471  
Lincoln Avenue in Sayville**

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.**

**SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:**

**Brendan McVey**

**IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.**

**enclosure:**

**cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF**

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE.** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town of Islip to order that the work be done to remove a fallen tree, cut and remove any overgrown vegetation and remove any litter and debris located at 471 Lincoln Ave., Sayville, NY 11782

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 471 Lincoln Ave., Sayville, NY 11782

2. Site or location effected by resolution:

471 Lincoln Ave., Sayville, NY 11782.

3. Cost        N/A

4. Budget line:        N/A

5. Amount and source of outside funding:    N/A

**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

☐ Yes        under Section I. Sub. A. Number \_\_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
☐ No        under Section II. Sub. \_\_\_\_\_ Number \_\_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Date: March 8, 2012

  
Brendan T. McVey, Assistant Town Attorney

March 8, 2012

WHEREAS, numerous reports and complaints regarding a fallen tree, overgrown vegetation, litter and debris on property located at 471 Lincoln Ave., Sayville, County of Suffolk, State of New York 11782, SCTM 0500-281 00-04.00-010.000 have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance in the form including, but not limited the fallen tree, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises, James Payne, at 471 Lincoln Ave., Sayville, NY 11782, and also upon GMAC Mortgage, LLC, at 1 CoreLogic Drive, Bldg 4, Floor 2, West Lake, TX 76262, and also upon GMAC Mortgage, LLC, at 3451 Hammond Ave., Waterloo, IA 50704-5400, and also upon Steven J. Baum, P.C., at 220 Northpointe Parkway, Suite G, Amherst, NY 14228, and also upon GMAC Mortgage, at 1 First American Way, Bldg. 4, Floor 2, West Lake, TX 76262 by Certified Mail, Return Receipt requested on the 8<sup>th</sup> day of March, 2012, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to July 19, 2011; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 9, 2012, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2012; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town

Board of the Town of Islip on Tuesday, March 20, 2012, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York 11751 at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination.

NOW, THEREFORE, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to remove the fallen tree, cut and remove any overgrown grass or vegetation, and remove any litter and debris from the property, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special

Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-281.00-04.00-010.000.

Upon a vote being taken, the result was:

10:clean up\471 Lincoln Clean Up Resol



**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 10

TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Town Board authorization to secure the building and clean up the property at 14 Chestnut Street in Central Islip**

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.**

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Brendan McVey**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE.** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town of Islip to order that the work be done to secure a vacant dwelling, repair or demolish the sunroom, cut and remove any dry overgrown vegetation, remove any litter & debris at property located at 14 Chestnut St., Central Islip, NY.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 14 Chestnut St., Central Islip, NY 11722.

2. Site or location effected by resolution.

14 Chestnut St., Central Islip, NY 11722.

3. Cost: N/A

4. Budget line: N/A

5. Amount and source of outside funding: N/A

**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

☐ Yes under Section I, Sub. A, Number \_\_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
☐ No under Section II, Sub. \_\_\_\_\_ Number \_\_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Date: March 8, 2012

  
BRENDAN T. McVEY, ASSISTANT TOWN ATTORNEY

March 20, 2012

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building and real property situated at 14 Chestnut St. Central Islip, Town of Islip, County of Suffolk, State of New York 11722 to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, having a partially collapsed sunroom, overgrown dry vegetation, litter and debris; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the said premises, Beatrice Smalls, at 14 Chestnut St., Central Islip, NY 11722, and also upon Estate of Beatrice Smalls, at 175 Hawthorne Ave., Apt. 167, Central Islip, NY 11722, and also upon Washington Mutual Bank, FA, 3883 Airway Drive, Santa Rosa, CA 95403, and also upon Alexander B. Erle, PO Box 14, Brentwood, NY 11717, and also upon Chase Home Finance-Property Preservation, at 3415 Vision Dr. Columbus, OH 43219 by Registered Mail, Return Receipt Requested on March 8, 2012, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2012, and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 8, 2012, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2012; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 20, 2012, at Islip Town Board Room, 655 Main Street, Islip, NY 11751 at 2.00 p.m. to determine whether the removal of the described

nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination.

NOW, THEREFORE, on motion of

seconded by

, be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, repair or demolish the sunroom, cut any overgrown grass and dry vegetation and remove any litter and debris from the property by a lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special

Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-206.00-02.00-060.000.

Upon a vote being taken, the result was:

(G: Board ups) 14 Chestnut Board Up Reso)

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 11

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Town Board authorization to secure the building and clean up the  
property at 28 Third Avenue in Central Islip**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Brendan McVey**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE.** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town of Islip to order that the work be done to secure a vacant dwelling, cut and remove any dry overgrown vegetation, remove any litter & debris at property located at 28 Third Ave., Central Islip, NY.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution.

Surrounding area residents and travelers of 28 Third Ave., Central Islip, NY 11722.

2. Site or location effected by resolution:

28 Third Ave., Central Islip, NY 11722

3. Cost            N/A

4. Budget line:        N/A

5. Amount and source of outside funding:    N/A

**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_\_\_ Yes        under Section I, Sub. A. Number \_\_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
\_\_\_\_\_ No        under Section II, Sub. \_\_\_\_\_ Number \_\_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Date: March 8, 2012

  
BRENDAN T. McVEY, ASSISTANT TOWN ATTORNEY

March 20, 2012

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building and real property situated at 28 Third Ave., Central Islip, Town of Islip, County of Suffolk, State of New York 11722 to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured with overgrown vegetation, litter and debris; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the said premises, Rhonda Perry, at 28 Third Ave., Central Islip, NY 11722, and also upon MERS, at 64318 Miller Rd., Flint, MI 28501-2026, and also upon Wilmington Finance a division of AIG Federal Savings Bank, at 401 Plymouth Rd., Suite 400, Plymouth Meeting, PA 19462, and also upon Deutsche Bank National Trust Company, at 701 Corporate Dr., Ste. 300, Raleigh, NC 27607, and also upon Rosicki, Rosicki & Associates, P.C., at 51 E. Bethpage Rd., Plainview, NY 11803, and also upon Ocwen Loan Servicing LLC, at 1661 Worthington Rd., Ste. 100 West Palm Beach, FL 33409 by Registered Mail, Return Receipt Requested on March 8, 2012, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2012; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on March 8, 2012, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2012; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 20, 2012, at Islip Town Board Room, 655 Main Street, Islip, NY 11751 at 2:00 p.m. to determine whether the removal of the described



nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination.

NOW, THEREFORE, on motion of

seconded by

, be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, cut any overgrown grass or vegetation and remove any litter and debris from the property by a lowest responsible bidder, and be

it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special

Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-121.00-01.00-037.000.

Upon a vote being taken, the result was:

(CA Board ups 28 3<sup>rd</sup> Board Up Reso)

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 12

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute into a renewal agreement for Michael S. Siniski to provide services to the Town of Islip Assessor's Office for its various software programs and land based operating systems**

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.**

**SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:**

**Ronald F. Devine, Jr.**

**IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.**

**enclosure:**

**cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF**

**TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Resolution authorizes the Supervisor to renew an agreement with Michael S. Siniski to provide services and updates to the Assessor's Office software programs during the conversion to a new operating platform known as Alpha 5. Michael S. Siniski will also advise and assist the Office of Information Technology on certain matters as they pertain to the Land Base Operating System in the Town of Islip. Compensation for Michael S. Siniski will not exceed \$30,000.00 annually.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Michael S. Siniski, 19 Zarva Street, Bohemia, New York 11716
2. Site or location affected by resolution: N/A
3. Cost: \$30,000.00
4. Budget line: A.1355.45000.00 - Outside Professional
5. Amount and source of outside funding: None

**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an Environmental review is required

☒ No under Section II, Sub. B, Number \_\_\_\_ of Town of Islip 617 Check List, no Environmental review is required

Signature of Commissioner/Department Head sponsor:

Date:

March 20, 2012

**WHEREAS**, the Town of Islip Land Data Base System is comprised of extensive property records and inventory of the approximate 100,000 parcels of land located within the Town of Islip, and these records also include land ownership and property transfers, as well as over 100,000 property tax exemptions, photographs and legal records; and

**WHEREAS**, the Assessor's Office is solely responsible for the proper maintenance and management of the entire Land Data Base System for the Town of Islip, which is utilized by almost every department, specifically Planning, Building, Zoning Board of Appeals, Code and Law Enforcement, Town Attorney, Elected Officials and Comptroller's Offices; and

**WHEREAS**, for thirty years Carl Lang has been solely responsible for the operation, development and continual improvement of the Land Data Base, especially the creation and maintenance of software programs that are uniquely attributable to the Assessor's Office; and

**WHEREAS**, Carl Lang retired from full-time service with the Town of Islip effective December 28, 2010, agreeing to return to the Town on a limited part-time basis in order to train a successor in the duties he previously held; and

**WHEREAS**, the Assessor's Office has determined that Michael S. Siniski has the unique knowledge to assume the former duties of Carl Lang; and

**WHEREAS**, on January 11, 2011 the Town Board authorized the supervisor to enter into an annual personal service agreement with Michael S. Siniski to provide the above services; and

**WHEREAS**, the Assessor's Office is desirous of renewing the annual personal service agreement with Michael S. Siniski to provide the above services.

**NOW THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, The Supervisor is authorized to renew an agreement with Michael S. Siniski to provide services and updates to the Assessor's Office software programs during the conversion to a new operating platform known as Alpha 5. Michael S. Siniski will also advise and assist the Office of Information Technology on certain matters as they pertain to the Land Base Operating System in the Town of Islip. Compensation for Michael S. Siniski will not exceed \$30,000.000 annually.

Upon a vote being taken, the result was:

**AGREEMENT BETWEEN TOWN OF ISLIP  
AND MICHAEL S. SINISKI**

THIS AGREEMENT, entered into on the \_\_\_\_ day of \_\_\_\_\_, 2012, by and between the TOWN OF ISLIP, a municipal corporation with its principal offices located at 655 Main Street, Islip, New York 11751, and MICHAEL S. SINISKI, 19 Zarva Street, Bohemia, New York 11716:

WHEREAS, by a resolution duly adopted on March 20, 2012 (attached hereto), the Supervisor is authorized to enter into this Agreement with MICHAEL S. SINISKI:

WHEREAS, MICHAEL S. SINISKI agrees that he will perform the following tasks during the term of the Agreement:

- (1) Coordinate with Carl Lang the transmittal of computer programs developed by him during his tenure as Appraisal Systems Analyst within the Assessor's Office.
- (2) Upon familiarization of such computer programs, review and redesign these programs to conform with the new operating platform Alpha 5 System that has been implemented within the Town of Islip. Additionally, MICHAEL S. SINISKI will provide training to any designee of the Assessor once new software is developed.
- (3) Maintain the integrity of approximately ten million components of data and generate reports for the Assessor's Office and other Town Departments as needed.
- (4) Maintain and manage all data that pertains to the tentative and final assessment rolls for the Town of Islip, quality control all real property tax exemptions, including approximately 80,000 STAR real property tax exemptions, review all data entered into the Land Data Base System.
- (5) Coordinate the acquisition of ownership records annually solicited from cooperative and mobile home facilities utilized in the development of property tax exemptions that are carried forth on the Town of Islip's annual final assessment roll.
- (6) Prepare annual reports that are statutorily required by the New York State Office of Real Property Tax Services, by Suffolk County and the Town of Islip. These reports shall include all documents necessary for the completion of the tentative and final assessment rolls for the Town of Islip.
- (7) Update and maintain the "Comparable Sales File" utilized by the Assessor's Office field staff in the defense of over 6,000 Small Claims Assessment Review filings pending in the New York State Supreme Court. This task also includes the continual update of the "Income Analysis Program".
- (8) Perform requested responsibilities as requested by the Assessor or his designee as they relate to the functions previously performed by Carl Lang.
- (9) Advise and assist the Office of Information Technology on matters that pertain to the Land Data Base Operating System.

WHEREAS. For the aforesaid services the TOWN OF ISLIP agrees to compensate MICHAEL S. SINISKI in the amount of \$50.00 per hour, not to exceed the sum of \$30,000.00 on an annual basis.

NOW, THEREFORE, inconsideration of the mutual covenants and consideration set forth above, the parties agree as set forth.

IN WITNESS WHEREOF, the TOWN OF ISLIP and MICHAEL S SINISKI have executed this Agreement as of the date first written above.

\_\_\_\_\_  
MICHAEL S. SINISKI

TOWN OF ISLIP

By: \_\_\_\_\_  
Thomas D. Croci, Supervisor

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 13

TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICH BRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Town of Islip Planning Board Recommendation**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Dave Genaway**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF



**TOWN OF ISLIP PLANNING BOARD RECOMMENDATION  
TO THE TOWN BOARD  
March 20, 2012**

1. **Gary Wertheim and RPDN Equity Corp.  
and Wheatley Harbor, LLC**

**Road Dedication & Bond Release**

**TOWN of ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The purpose of this resolution is to accept the offer of dedication for the road known as Alexander DiGuardia Boulevard and a road widening dedication along Waverly Avenue, in connection with the subdivision known as Pine Tree Estates, Holbrook.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:  
Gary Wertheim and RPDN Equity Corp.      and      The Wheatley Harbor, LLC  
35 Timberline Circle      195 Smithtown Blvd.  
Port Jefferson, NY 11777      Nesconset, NY 11767
2. Site or location effected by resolution:  
Alexander DiGuardia Boulevard and Waverly Avenue, Holtsville, NY
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

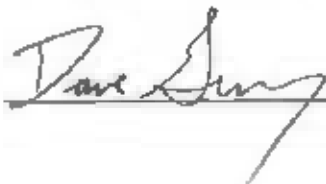
**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

\_\_\_\_ Yes, under Section 1, Sub. A, Number \_\_\_\_ Of Town of Islip 617 Check List, an environmental review is required.

  X   No, under Section II, Sub. \_\_\_\_, Number \_\_\_\_ Of Town of Islip 617 Check List, no environmental review is required. *The Planning Division has completed an SEAF for the proposed project.*

**Signature of Commissioner/Department Head Sponsor:**

**Date:**



*David C. Genaway, AICP*

*2/7/12*

**TOWN BOARD RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ISLIP  
IN THE MATTER OF  
PINE TREE ESTATES, HOLTSVILLE**

WHEREAS, in accordance with Section 277 of the Town Law, a hearing before the Planning Board was held on September 21, 2011 to consider an application for the release of Performance Bonds and Cash guaranteeing highway and drainage improvements in the subdivision known as "Map of Pine Tree Estates", and as shown on Filed Map #11525 situated at Holtsville, NY, Town of Islip, Suffolk County, New York; and

WHEREAS, the Town Engineer and Superintendent of Highways have indicated that sufficient improvements have been completed to warrant the consideration(s) indicated below:

1. Highway and Drainage Bond No. 530585S in the amount of \$94,054.00 to be reduced to \$0.00; and
2. Cash in the amount of \$18,410.00 to be reduced to 0.00; and
3. Dedicate the Highway(s) known as Alexander DiGuardia Boulevard to be used for roadway purposes; and
4. Dedication of a portion of property to be used for Waverly Avenue roadway widening purposes; and

On a motion of Mr. Schettino, seconded by Mr. LaVecchia, be it

**THEREFORE RESOLVED**, that subject to Town Board approval, the considerations above be granted.

Upon a vote taken the result was unanimous

---

**TOWN BOARD ACTION**

WHEREAS, the owner of said property, The Wheatley Harbor, LLC, Gary Werheim, and RPDN Equity Corp., have submitted to the Town of Islip a deed dated December 6, 2011, making the required dedications; and

WHEREAS, the Planning Board has recommended approval; and

WHEREAS, the dedications are consistent with the applicable provisions of Town Law Section 277; and

WHEREAS, The Department of Planning has examined the metes and bounds and found them acceptable as to form; and

WHEREAS, the Office of the Town Attorney has found the documents acceptable as to form;

NOW, THEREFORE, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the deeds are hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deeds recorded in the Office of the Suffolk County Clerk, and be it further

**RESOLVED**, that authorization is granted to release the Surety and Cash bonds.

UPON a vote being taken, the result was.

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 14

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Recommendations made by the Town of Islip Planning Commissioner**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Dave Genaway**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

**cc:** OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**TOWN OF ISLIP PLANNING COMMISSIONER RECOMMENDATION  
TO THE TOWN BOARD**

- |    |  |  |
|----|--|--|
| 1. | Joan Ciardullo Trust<br>Madison Ave., Bay Shore                      | Correction deed                                  |
| 2. | Joseph and Josephine Polimine<br>Chervil Drive & Pearl St., Holbrook | Dedication of Gore Strip                         |
| 3. | Ronkonkoma Estates<br>Browns Blvd., Ronkonkoma                       | Dedication of Open Space                         |
| 4. | Joseph Ercole<br>Woodlawn Ave., Ronkonkoma                           | Dedication of Corner Radius                      |
| 5. | Barclay Ehrler<br>Central Ave., Hauppauge                            | Dedication of Corner Radius<br>and Road Widening |

Town of Islip  
Sponsor's Memorandum For  
Town Board Resolution

**Instructions:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The purpose of this resolution is to correct an error made in a prior conveyance of property to the Town of Islip which conveyed the entire parcel instead of a five (5) foot road widening and corner radii for highway purposes. The resolution is for authorization to convey back the property, excluding the road widening and corner radii

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

David Ciardullo and Roger B. Rothman, as Co-Trustees of the Joan Ciardullo Trust  
145 South Fourth Street  
Bay Shore, NY 11706

2. Site or Location effected by resolution:

1-11 Madison Ave  
Bay Shore, NY 11706

3. Cost:

N/A

4. Budget Line:

N/A

5. Amount and source of outside funding:

N/A

**Environmental Impact:** Is this action subject to a SEQR environmental review ?

\_\_\_\_ Yes under Section 1, Sub.A, Number \_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required

  X   No under Section II, sub.\_\_\_\_, Number \_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

  
David Genaway, A.I.C.P., Commissioner

1/30/12

**TOWN BOARD RESOLUTION  
IN THE MATTER OF  
DAVID CIARDULLO and ROGER B. ROTHMAN,  
as CO-TRUSTEES OF THE JOAN CIARDULLO TRUST**

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, had required that the owner of a certain property located at 1-11 Madison Avenue, Bay Shore, NY 11706 (SCTM 500-179-04-064.1) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, DAVID CIARDULLO and ROGER B. ROTHMAN, as CO-TRUSTEES OF THE JOAN CIARDULLO TRUST submitted to the Town of Islip a deed dated April 9, 2009, making the required conveyance; and

WHEREAS, said deed was recorded in the Office of the Suffolk County Clerk on September 26, 2011 on Liber D00012672, Page 290, however the legal description was erroneous in that it, conveyed the entire parcel instead of the portions containing the corner radii and road widening; and

WHEREAS, DAVID CIARDULLO and ROGER B. ROTHMAN, as CO-TRUSTEES OF THE JOAN CIARDULLO TRUST has brought this error to the attention of the Assessor, and

WHEREAS, a corrective resolution and deed conveying the property back to DAVID CIARDULLO and ROGER B. ROTHMAN, as CO-TRUSTEES OF THE JOAN CIARDULLO TRUST, excluding the corner radii and road widening, is required to restore the property to the rightful owner.

NOW THEREFORE, upon a motion of \_\_\_\_\_, seconded by \_\_\_\_\_; be it

RESOLVED that the remaining portion of property be conveyed back to DAVID CIARDULLO and ROGER B. ROTHMAN, as CO-TRUSTEES OF THE JOAN CIARDULLO TRUST as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Edgewood, in the Town of Islip, County of Suffolk, known and designated as Lots 2 through 7 inclusive, 9 through 11 inclusive, 13, 15, 17, 19, 21, 23, 25, and 29, and part of Lots 1, 8, and 31, in Block 95 as shown on a certain map entitled "Map No. 1 Edgewood" filed in the Office of the Clerk of the County of Suffolk on August 29, 1890 as Map No. 66 and refilled on October 15, 1891 as Map No. 120, and also known and designated by the same lots and block number on a certain map entitled "Map No. 3 Edgewood", filed in the Office of the Clerk of the County of Suffolk on March 19, 1894 as Map No. 48, said property being more particularly bounded and described as follows:

BEGINNING at the northeasterly end of the curve connecting the easterly side of Madison Avenue with the southerly side of Pineaire Drive (Long Island Avenue).

RUNNING thence N 73°40' 40" E, 157.31 feet,

Thence along the arc of a curve bearing to the right having a radius of 25.00 feet and length of 46.92 feet,

Thence along the westerly side of Garfield Avenue S 01°13'00" W, 119.10 feet to a point,

Thence N 88°47'00" W, 100.00 feet to a point.

Thence S  $01^{\circ}13'00''$  W, 270.00 feet to a point along the northerly side of South First Street (as widened),

Thence N  $88^{\circ}47'30''$  W, 75.00 feet to a point,

Thence along the arc of a curve bearing to the right having a radius of 25.00 feet and a length of 39.27 feet,

Thence along the easterly side of Madison Avenue N  $01^{\circ}13'00''$  E, 316.70 feet,

Thence along the arc of a curve bearing to the right having a radius of 25.00 feet and a length of 31.62 feet to the southerly side of Long Island Avenue and the point or place of BEGINNING.

BE IT FURTHER RESOLVED that the Town Attorney be authorized to prepare the necessary deed and recording documents for the Supervisor's signature.



**Town of Islip  
Sponsor's Memorandum For  
Town Board Resolution**

**Instructions:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The purpose of this resolution is to accept a dedication of property located between two Town of Islip Recharge Basins. The property was a ten (10) foot gore strip between two File Maps and was acquired by the grantor from Suffolk County.

**Specify where Applicable:**

1. Entity or Individual benefitted by resolution:

Joseph and Josephine Polimine  
50 Pearl Street  
Holbrook, NY 11741

2. Site or Location effected by resolution:

Between Chervil Drive and Pearl Street  
Holbrook, NY

3. Cost:

N/A

4. Budget Line:

N/A

5. Amount and source of outside funding:

N/A

**Environmental Impact:** Is this action subject to a SEQR environmental review ?

       Yes under Section 1, Sub.A. Number        of the Town of Islip 617 Check List, an environmental review is required

  X   No under Section II, Sub.       , Number        of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date:



David Genaway, A.I.C.P., Commissioner

1/30/12

WHEREAS, there existed a gore strip of land, designated as SCTM 500-175-02-97.1, between the Map of Saybrook Farms, Section 1, File No. 4485 and the Map of County Farms, File No. 4379, situate in Holbrook, Town of Islip, County of Suffolk, State of New York; and

WHEREAS, Suffolk County conveyed said gore strip to Joseph and Josephine Polimine by Quit Claim Deed, dated June 17, 2010; and

WHEREAS, Joseph and Josephine Polimine conveyed portions of said gore strip to adjoining property owners within the Map of Saybrook Farms, Section 1; and

WHEREAS, one portion of said gore strip, designated as SCTM 500-175-02-97.3, is located between two recharge basins, designated as SCTM 500-175-02-63 and SCTM 500-175-02-096 owned by the Town of Islip; and

WHEREAS, the owner of said property, Joseph and Josephine Polimine, have submitted to the Town of Islip a Quit Claim deed, dated June 14, 2011, offering the conveyance of property; and

WHEREAS, the Commissioner of the Department of Public Works has agreed to accept the conveyance to be used for drainage purposes; and

WHEREAS, Department of Planning has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the Office of the Town Attorney has found the deed acceptable as to form;

NOW, THEREFORE, on a motion of Councilperson \_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken, the result was:

**Town of Islip  
Sponsor's Memorandum For  
Town Board Resolution**

**Instructions:** All Items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The purpose of this resolution is to accept a dedication of properties for open space purposes in connection with a clustered major subdivision of property.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Ronkonkoma Estates  
2150 Smithtown Ave  
Suite 1  
Ronkonkoma, NY 11779

2. Site or Location effected by resolution:

Browns Blvd  
Ronkonkoma, NY 11779

3. Cost:

N/A

4. Budget Line:

N/A

5. Amount and source of outside funding:

N/A

**Environmental Impact:** Is this action subject to a SEOR environmental review?

\_\_\_\_ Yes under Section 1, Sub.A, Number \_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required

X  No under section II, Sub. \_\_\_\_\_, Number \_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor.

Date:

  
David Genaway, A.I.C.P., Commissioner

1/30/12

## **TOWN BOARD RESOLUTION FOR OPEN SPACE PURPOSES**

WHEREAS, the Planning Board by Resolution dated July 19, 2007 granted a clustered subdivision pursuant to Section 278 of Town Law, known as "Park Lake Homes", Ronkonkoma; and

WHEREAS, the grant was subject to conditions that certain portions of the subdivision were deeded to the Town of Islip for open space purposes, and

WHEREAS, the owner of said properties, Ronkonkoma Estates, has submitted to the Town of Islip deeds for SCTM 0500-021-03-046.7 and 046.8 dated November 4, 2011, making the required conveyance; and

WHEREAS, the deeds are consistent with the applicable provisions of Town Law Section 278, and

WHEREAS, the Department of Planning has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the Office of the Town Attorney has also found the deeds acceptable as to form; and

WHEREAS, the properties to be conveyed are located at the terminus of the paved portion of Browns Boulevard and adjacent to Town of Islip owned property known as Ronkonkoma Lake Recreation Center; and

WHEREAS, in order to preserve and protect the property from trespass, a fence is recommended to be installed across the twenty five (25) feet of Browns Boulevard frontage at its present terminus.

NOW, THEREFORE, on a motion of Councilperson \_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the said deeds are hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deeds recorded in the Office of the Suffolk County Clerk, and be it

FURTHER RESOLVED, that the Department of Parks and Recreation be authorized to install the recommended fence.

UPON a vote being taken, the result was:

**Town of Islip  
Sponsor's Memorandum For  
Town Board Resolution**

**Instructions:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The purpose of this resolution is to accept a dedication of a corner radius for highway purposes in connection with a minor subdivision of property.

**Specify Where Applicable:**

**1. Entity or individual benefitted by resolution:**

Joseph Ercole  
104 Woodlawn Ave.  
Ronkonkoma, NY 11779

**2. Site or Location effected by resolution:**

104 Woodlawn Ave.  
Ronkonkoma, NY 11779

**3. Cost:**

N/A

**4. Budget Line:**

N/A

**5. Amount and source of outside funding:**

N/A

**Environmental Impact:** Is this action subject to a SEQR environmental review?

\_\_\_\_ Yes under Section 1, Sub.A. Number \_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub. \_\_\_\_, Number \_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

  
David Genaway, A.I.C.P. Commissioner

1/30/12

**Town Board Resolution for Right-of-Way and Highway Purposes**

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required that the owner of a certain property located at 104 Woodlawn Avenue, Ronkonkoma, NY (SCTM 500-033-02-070, 1) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, Joseph Ercole, has submitted to the Town of Islip a deed dated September 30, 2011, making the required conveyance; and

WHEREAS, the Department of Planning has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the dedication is consistent with the applicable provisions of Town Law Section 274 and

WHEREAS, the Office of the Town Attorney has also found the deed acceptable as to form;

NOW, THEREFORE, on a motion of Councilperson \_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken, the result was:

**Town of Islip  
Sponsor's Memorandum For  
Town Board Resolution**

**Instructions:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The purpose of this resolution is to accept a dedication of a corner radius for highway purposes in connection with development on an industrial property.

**Specify where Applicable:**

1. Entity or individual benefitted by resolution:

Barclay Ehler  
31-55 College Point Blvd  
Flushing, NY 11354

2. site or Location effected by resolution:

18 Central Avenue  
Hauppauge, NY 11788

3. Cost:

N/A

4. Budget Line:

N/A

5. Amount and source of outside funding:

N/A

**Environmental Impact:** Is this action subject to a SEQR environmental review ?

\_\_\_\_\_ Yes under Section 1, Sub.A, Number \_\_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required

☒ No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

  
David Genaway, A.I.C.P., Commissioner

1/30/12

## Town Board Resolution for Right-of-Way and Highway Purposes

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required that the owner of a certain property located at 18 Central Avenue, Hauppauge, NY (SCTM 500-039-02-025.1) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, Barclay Ehler, has submitted to the Town of Islip a deed dated December 2, 2011, making the required conveyance; and

WHEREAS, the Department of Planning has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the dedication is consistent with the applicable provisions of Town Law Section 274 and

WHEREAS, the Office of the Town Attorney has also found the deed acceptable as to form;

NOW, THEREFORE, on a motion of Councilperson \_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken, the result was:



**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 16

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Decision on the Change of Zone application made by St. John's  
University**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Dave Genaway**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**TOWN of ISLIP**

**SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

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**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

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**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To consider the adoption of a resolution authorizing the Supervisor to execute a Quitclaim Deed on behalf of the Town conveying a parcel of land in Hauppauge back to the County of Suffolk which was deeded to the Town in 2006 for the sole purpose of constructing an emergency service facility inas much as the Town no longer has such a need for the property. The Tax Map designation of the parcel is SCTM #0500-012.00-02.00-042.000. The deed from the County contains a right of reverter which the County chooses to exercise.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: County of Suffolk and Town of Islip.
2. Site or location effected by resolution: Hamlet of Hauppauge
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. \_\_, Number \_\_ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative determination

was reached.

  
Signature of Commissioner/Department Head Sponsor

Date 3/7/12

David Genaway  
Commissioner of Planning and Development

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March 20, 2012

WHEREAS, the County of Suffolk transferred without consideration a parcel of land in Hauppauge to the Town of Islip designated on the Suffolk County Tax Map as District 0500-Section 012.00-Block 02.00-Lot 042.002 by Quitclaim Deed dated September 22, 2006 for the exclusive purpose of constructing an emergency service facility, which deed was recorded in the Office of the Suffolk County Clerk on June 5, 2007 in Liber 12508 cp 1; and

WHEREAS, said deed contained a right of reversion provision in favor of the County in the event that no such facility was constructed by the Town within three (3) years after the delivery of the deed to the Town; and

WHEREAS, in light of the fact that almost six years have elapsed since the deed was delivered to the Town and recorded with the Suffolk County Clerk without even the commencement of construction of such emergency building, the County has expressed the desire to reacquire this property; and

WHEREAS, the Office of the Town Attorney has asked the Planning Commissioner for his advice concerning whether the Town still needs this parcel for the intended purpose; and

WHEREAS, the Planning Commissioner has stated that all momentum for the construction of a new ambulance sub station died when the community opposed the idea, and, therefore, he is of the opinion that the Town no longer needs this property

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the Town Supervisor be and he hereby is authorized to execute a Quitclaim Deed on behalf of the Town of Islip reconveying the described parcel back to the County of Suffolk

Upon a vote being taken, the result was:

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 16

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Decision on the Change of Zone application made by St. John's  
University**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Ronald F. Devine, Jr.**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**Town of Islip  
Sponsor's Memorandum  
for Town Board Resolution**

**Instructions:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Adoption of this resolution would designate portions of the **St. John's University Campus** in Oakdale as a Planned Landmark Preservation Overlay District, allow the renovation and conversion of the historic Bourne Mansion, the 'Boat house', and the 'Carriage House', along with the re-development of portions of the subject property with new residential housing units.

The public hearing for this zoning application occurred on March 1, 2012. However, decision was reserved.

The Planning Board recommends that the application be granted.

The original public notice is below:

Applicant requests designation of the subject property as a Planned Landmark Preservation District pursuant to Town Code Section 68-449. Applicant also seeks a Town Board Special Permit pursuant to Town Code Section 68-451.A(3) in order to modify the use, density, and dimensional requirements of the existing Residence AAA District in connection with an adaptive reuse of the Bourne Mansion and other structures along with the construction of new attached residential units. The applicant also seeks a Certificate of Appropriateness from the Planning Board pursuant to Town Code Section 68-451.A(2) for this proposal.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: St. John's University

2. Site or Location effected by resolution:

South side of Montauk Highway (S.R. 27A), approximately 108 feet east of Canterbury Ct., Oakdale (500 Montauk Highway)

3. Cost: NA

4. Budget Line: NA

5. Amount and source of outside funding: NA

**Environmental Impact:** Is this action subject to a SEQR environmental review?

XXX Yes under Section I, Sub.A. Number \_\_\_\_\_ of the Town of Islip 617 Check 1 list, an environmental review is required

\_\_\_\_\_ No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check 1 list, no environmental review is required

Signature of Commissioner/Department Head Sponsor:

Date:

  
David Genaway, Commissioner

3/12/12

## **Town of Islip Department of Planning and Development - Staff Analysis**

**Application #:**

CZ2011-10

**Applicant:**

St. John's University

**Application Type:**

Change of Zone, Town Board Special Permit, Modification of Deed Covenants and Restrictions.

**Tax Parcel(s):**

0500-405.00-02.00-005.001

**Location:**

South side of Montauk Highway (S.R. 27A), approximately 108 feet east of Canterbury Ct., Oakdale (500 Montauk Highway)

**Summary/Public Notice:**

Applicant requests designation of the subject property as a Planned Landmark Preservation District pursuant to Town Code Section 88-449. Applicant also seeks a Town Board Special Permit pursuant to Town Code Section 88-451.A(3) in order to modify the use, density, and dimensional requirements of the existing Residence AAA District in connection with an adaptive reuse of the Bourne Mansion and other structures along with the construction of new attached residential units. The applicant also seeks a Certificate of Appropriateness from the Planning Board pursuant to Town Code Section 88-451.A(2) for this proposal.

**Existing Zoning:** Residence AAA District

**Parking Provided:**

**SEQR Action:**

**Parking Required:**

**Total Land Area:** 169.87 acres (188 incl. water)

**Representative:** Eliot F. Bloom

**Building Area:**

**PB Member:** Kevin Brown

**PB Decision:** GRANT SUBJECT TO FINALIZATION OF  
DCRS. KB. ML - AYE - MK - NAY. ADOPTED  
8-1

**Adjacent Land Uses:**

**North:** primarily single family homes zoned Residence A District

**South:** Great South Bay

**East:** W.O.R.C. cottages, vacant wetlands

**West:** Vacant land owned by NYS

**Staff Analysis:**

Please see attached staff report

St. Johns University Draft PLP outline (CZ2011-10)  
September 19, 2011

Interior and exterior structures, landscape elements to be included fully in the PLP:

These buildings/landscape elements would require full review under the PLP, including written approval by the Commissioner for repairs and maintenance.

- The main entrance, including:
  - o Gatehouse at main entrance
  - o Wrought Iron Gate at main entrance
  - o Allée of trees extending from main entrance to the gates of the mansion
  - o Brick bridge halfway down the main drive
- The Bourne Mansion, including:
  - o The entire exterior of the mansion, including all patios, fountains, steps, wrought iron gates, and exterior walls
  - o The following interior portions of the mansion:
    - The first floor extending east from the wood paneled room with curved doors in the corners. Included areas would be the entry hall, main stairs, library, enclosed patio and ballroom (essentially the areas currently utilized for catering operations). Excluded areas would be the kitchen and cafeteria on the west side of the building.
    - Second floor – the main staircase, hallways, and balcony over the ballroom
    - Third floor – Bourne's office (room with all the cabinets, center rear of building)
    - Clock tower and mechanism
    - Lower level, including basement areas and service entrance
- The Carriage House, exterior only, excluding Dudack Hall.
- The eastern exterior of St. Joseph's Hall including marble staircase and excluding the gymnasium at the south end.
- Lawn and fields extending south from the mansion
- The Boathouse, exterior only

Elements to be included in the PLP, with full permission given as part of this approval for any repairs/maintenance:

No further approvals needed for repairs and maintenance or alterations other than building permits – Certificates of Appropriateness issued as part of this approval.

- Interior portions of the Bourne Mansion not included in the above list (former dorm rooms, hallways, etc.)
- Interior of The Carriage House, St. Joseph's Hall, the Boathouse
- Northern, western, and southern exterior facades of St. Joseph's Hall
- The Lake House and the Lake House service cottage – to be demolished?
- Wooded areas in the northern portion of the property (general clearing lines to be defined)

Elements to be excluded from the PLP:

All other buildings and the western driveway

Planning Department Staff Report  
St. John's University, Oakdale (CZ2011-10)  
December 1, 2011

This site is the Bourne Mansion site located south of Montauk Highway in Oakdale. The site is approximately 169 acres, it was previously occupied by LaSalle Academy and is currently occupied by St. John's University.

The applicant is requesting a change of zone to PLP to facilitate preservation of the historic structures on this property through permitting additional development to occur in vacant areas.

This site is a prime candidate for our PLP District given its significant local historic status. Since the public hearing on June 30 of this year, Planning has had extensive meetings and discussions with the applicants to determine reasonable parameters for new development along with restrictions for the use of the remainder of the site. The proposed boundary of the PLP Overlay is shown in Exhibit 1, covering all areas that will be subject to the restrictions of that ordinance and excluding the portions of the campus that are the primary operating areas for St. John's which are not historically significant.

Essentially, new development will be limited to the area around the existing Carriage House and the area on the northeast portion of the property, with significant buffers maintained along Montauk Highway to preserve the viewshed. The total number of new residential units would be approximately 384, subject to provision of adequate parking and setbacks. There is the potential for additional development around the Lakehouse building in the northwest corner of the site, but currently there is no new development proposed there.

The applicants and the Planning Department have discussed these development areas with the neighboring residents to the east and west, and there are protections in the covenants that require additional review at time of site plan to address their concerns regarding drainage, lighting, etc.

In exchange for these residential units, The University has agreed to renovate the Bourne Mansion, the Boathouse, and the Gatehouse entrance on Montauk Highway prior to construction of any new residential units. They have also agreed to secure both the Lakehouse and the Carriage House, preventing any further deterioration, with renovations to be done at time of new development. There are numerous exhibits which are referenced in the covenants that provide further detail on what renovations would be planned as part of this approval.

The applicants have submitted a draft traffic study, and we are working with our Town traffic consultant and with County DPW on reviewing the results of the study. The potential trip generation of the site at full buildout with its currently permitted use of University Campus is significantly greater than the traffic generated by the proposed campus/residential combination – full build-out of the campus was estimated to be an increase representing 10 times the current traffic volumes. The mitigation measures proposed are limited to realignment of site access points to better handle the changes in traffic flow entering and exiting the site. There is some level of service degradation at the Oakdale-Bohemia Road intersection with Montauk Highway as a result of the project (from a LOS B to a C in the PM Peak Hour), the applicants have asserted that no mitigation is warranted, which we are reviewing with our consultants. However, the assumptions appear reasonable and we do not expect significant changes to the mitigation proposed.

Planning recommends that the Board grant this application subject to the attached covenants and restrictions.



TO: TOWN OF ISLIP PLANNING BOARD

DATE: December 1, 2011

RE: St. John's University (CZ2011-10) 0500-405.00-02.00-005.001

Applicant requests designation of a portion of the subject property as a Planned Landmark Preservation District pursuant to Town Code Section 68-449. Applicant also seeks a Town Board Special Permit pursuant to Town Code Section 68-451.A(3) in order to modify the use, density, and dimensional requirements of the existing Residence AAA District in connection with an adaptive reuse of the Bourne Mansion and other structures along with the construction of new attached residential units. The applicant also seeks a Certificate of Appropriateness from the Planning Board pursuant to Town Code Section 68-451.A(2) for this proposal.

If the above application is granted by the Town Board, the applicant agrees to record the following covenants and restrictions with the Suffolk County Clerk within 90 days of the Town Board's decision. It is understood that the grant will be ineffective and that no Building Permits or Certificates of Occupancy will be issued for the above application until such restrictions are properly recorded and verified.

#### DEED COVENANTS AND RESTRICTIONS

1. A Special Exception, granted by the Zoning Board of Appeals under No. 173 99 for use of the entire 169.87 acres of property known as SCTM #0500-405.00-02.00-005.001 as a university campus shall continue in full force and effect. This Special Exception grant applies to the entire 169.87 acres and shall hereinafter be identified as the "subject property."
2. Portions of the subject property shall be designated as Planned Landmark Preservation Overlay Districts as part of this application, as shown on a concept plan prepared by DBI, Inc., entitled 'Exhibit 1' and which was stamped 'received' by the Town of Islip Department of Planning on December 1, 2011. Said districts shall be more fully described as follows:

The Lakehouse Area - Located in the Northwestern portion of the subject property - Containing Development Zone B as shown on the above referenced concept plan:

ALL that certain plot, piece or parcel of land, situate, lying and being at Oakdale, in the Town of Islip, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the southerly side of Montauk Highway (South Country Road) (S.R. 27 A) distant 108.52 feet easterly from the northeasterly end of a curve connecting the southerly side of said Montauk highway with the easterly side of Canterbury Court.

RUNNING THENCE along the southerly side of Montauk Highway (South Country Road)

(S.R. 27 A) the following two (2) courses and distances:

- 1) South 43 degrees 52 minutes 00 seconds East, 1,084.00 feet;
- 2) South 37 degrees 21 minutes 00 seconds East, 91.10 feet;

THENCE South 38 degrees 16 minutes 00 seconds West, 295.00 feet;

THENCE South 50 degrees 22 minutes 00 seconds West, 277.14 feet;

THENCE South 25 degrees 18 minutes 00 seconds West, 660.00 feet;

THENCE North 69 degrees 54 minutes 00 seconds West, 331.89 feet to the Map of Canterbury Woods, Section Two;

THENCE along the Map of Canterbury Woods, Section Two and along the Map of Canterbury Woods, Section 1, the following fourteen (14) courses and distances:

- 1) North 13 degrees 15 minutes 00 seconds East, 39.89 feet;
- 2) North 22 degrees 27 minutes 00 seconds East, 135.00 feet;
- 3) North 31 degrees 23 minutes 00 seconds East, 106.40 feet;
- 4) North 18 degrees 54 minutes 00 seconds East, 40.00 feet;
- 5) North 59 degrees 50 minutes 00 seconds West, 90.20 feet;
- 6) North 31 degrees 24 minutes 00 seconds East, 533.30 feet;
- 7) North 19 degrees 54 minutes 00 seconds East, 8.00 feet;
- 8) North 39 degrees 56 minutes 00 seconds West, 16.51 feet;
- 9) North 33 degrees 02 minutes 00 seconds West, 266.00 feet;
- 10) North 31 degrees 08 minutes 00 seconds West, 72.40 feet;
- 11) North 11 degrees 10 minutes 00 seconds West, 44.20 feet;
- 12) North 16 degrees 14 minutes 00 seconds East, 455.10 feet;
- 13) North 54 degrees 50 minutes 00 seconds West, 17.50 feet;
- 14) North 02 degrees 43 minutes 00 seconds East, 77.40 feet to the southerly side of Montauk Highway (South Country Road) (S.R. 27A) at the Point or Place of BEGINNING.

Containing 18.1132 acres, more or less.

Reference SCTM 0500-405-02-part of Lot 5.1

The Bourne Mansion Area – Located on the Eastern side of the subject property –  
Containing Development Zones A, C, D, E, and F as shown on the above referenced concept plan:

ALL that certain plot, piece or parcel of land, situated, lying and being at Oakdale, in the Town of Islip, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the southerly side of Montauk Highway (South Country Road)

(S.R. 27 A) distant the following five (5) courses and distances from the northeasterly end of a

curve connecting the southerly side of said Montauk Highway with the easterly side of Canterbury Court:

- 1) Easterly, 108.52 feet;
- 2) South 43 degrees 52 minutes 00 seconds East, 1,084.00 feet;
- 3) South 37 degrees 21 minutes 00 seconds East, 91.10 feet;
- 4) South 36 degrees 48 minutes 00 seconds East, 97.30 feet;
- 5) South 35 degrees 49 minutes 00 seconds East, 72.72 feet;

RUNNING THENCE along the southerly side of Montauk Highway (South Country Road)

(S.R. 27A) the following six (6) courses and distances:

- 1) South 35 degrees 49 minutes 00 seconds East, 338.13 feet;
- 2) South 43 degrees 18 minutes 00 seconds East, 545.20 feet;
- 3) South 45 degrees 37 minutes 00 seconds East, 604.30 feet;
- 4) South 57 degrees 12 minutes 00 seconds East, 120.90 feet;
- 5) South 59 degrees 33 minutes 00 seconds East, 497.85 feet;
- 6) South 60 degrees 40 minutes 00 seconds East 118.30 feet to land now or formerly of WORC Realty Co. Inc.;

THENCE along said land now or formerly of WORC Realty Co. Inc. the following two (2)

courses and distances:

- 1) South 48 degrees 29 minutes 00 seconds West, 1,108.90 feet; and
- 2) South 29 degrees 59 minutes 00 seconds West, 1,667.37 feet to the high water mark of the Great South Bay;

THENCE along the high water mark of the Great South Bay the following five (5) tie line courses and distances:

- 1) North 39 degrees 40 minutes 07 seconds West, 68.94 feet;
- 2) North 53 degrees 42 minutes 10 seconds West, 98.34 feet;
- 3) North 66 degrees 08 minutes 51 seconds West, 222.85 feet;
- 4) North 71 degrees 01 minutes 53 seconds West, 328.55 feet;
- 5) North 76 degrees 21 minutes 15 seconds West, 152.75;

THENCE North 13 degrees 51 minutes 00 seconds East, 775.00 feet to St. Joseph's Hall;

THENCE along the face of St. Joseph's Hall as it jogs and turns the following eleven (11) tie line courses and distances:

- 1) North 13 degrees 51 minutes 00 seconds East, 176.74 feet;
- 2) South 76 degrees 09 minutes 00 seconds East, 3.90 feet;
- 3) North 13 degrees 51 minutes 00 seconds East, 36.25 feet;
- 4) North 76 degrees 09 minutes 00 seconds West, 21.52 feet;
- 5) North 13 degrees 51 minutes 00 seconds East, 16.15 feet;

- 6) South 76 degrees 00 minutes 00 seconds East 10.36 feet;
- 7) North 13 degrees 51 minutes 00 seconds East 31.82 feet;
- 8) North 76 degrees 09 minutes 00 seconds West 10.36 feet;
- 9) North 13 degrees 51 minutes 00 seconds East 86.17 feet;
- 10) South 76 degrees 09 minutes 00 seconds East 21.52 feet;
- 11) North 13 degrees 51 minutes 00 seconds East 36.23 feet;

THENCE North 13 degrees 51 minutes 00 seconds East 952.77 feet

THENCE North 51 degrees 43 minutes 00 seconds West 297.00 feet;

THENCE North 04 degrees 09 minutes 00 seconds West 238.00 feet.

THENCE along the arc of a curve to the right, having a Radius of 400.00 feet, a length of 330.91 feet,

THENCE North 43 degrees 15 minutes 00 seconds East 623.61 feet to the southerly side of Montauk Highway (South Country Road) (S.R. 27A) at the Point or Place of BEGINNING. Containing 96.435 acres, more or less.

Reference SUTM 0500-405-02-part of Lot 5.1

**The Bathhouse and Marina Area – Located on the western side of the subject property property – Containing Development Zone C as shown on the above referenced concept plan;**

ALL that certain plot, piece or parcel of land, situate, lying and being at Oakdale, in the Town of Islip, County of Suffolk and state of New York, bounded and described as follows:

BEGINNING at a point on the Westerly side of land now or formerly of St. Johns University distant the following twenty-nine (29) courses and distances from the northeasterly end of a curve connecting the Southerly side of Montauk Highway (South Country Road) (S.R. 27 A) with the Easterly side of Canterbury Court

- 1) Easterly, 108.52 along said southerly side of Montauk Highway (South Country Road) (S.R. 27A);
- 2) South 02 degrees 43 minutes 00 seconds West, 77.40 feet
- 3) South 54 degrees 40 minutes 00 seconds East, 17.50 feet
- 4) South 16 degrees 14 minutes 00 seconds West, 455.10 feet;
- 5) South 14 degrees 10 minutes 00 seconds East, 44.20 feet;
- 6) South 31 degrees 08 minutes 00 seconds East, 72.40 feet;
- 7) South 33 degrees 02 minutes 00 seconds East, 266.00 feet
- 8) South 19 degrees 56 minutes 00 seconds East, 16.50 feet;
- 9) South 19 degrees 54 minutes 00 seconds West, 8.00 feet
- 10) South 31 degrees 24 minutes 00 seconds West, 513.30 feet
- 11) South 59 degrees 50 minutes 00 seconds East, 90.20 feet;
- 12) South 18 degrees 54 minutes 00 seconds West, 40.00 feet;
- 13) South 31 degrees 23 minutes 00 seconds West, 116.40 feet;
- 14) South 22 degrees 27 minutes 00 seconds West, 134.00 feet;
- 15) South 13 degrees 15 minutes 00 seconds West, 39.89 feet;
- 16) North 84 degrees 25 minutes 00 seconds West, 8.09 feet;
- 17) South 09 degrees 00 minutes 00 seconds West, 140.00 feet
- 18) South 18 degrees 00 minutes 00 seconds East, 46.00 feet;

19) South 84 degrees 30 minutes 00 seconds East, 37.00 feet;  
 20) Due South 148.00 feet;  
 21) South 86 degrees 45 minutes 00 seconds West, 75.00 feet;  
 22) South 52 degrees 50 minutes 00 seconds West, 126.00 feet;  
 23) South 07 degrees 30 minutes 00 seconds West, 130.00 feet;  
 24) South 09 degrees 15 minutes 00 seconds East, 90.00 feet;  
 25) South 08 degrees 20 minutes 00 seconds West, 240.00 feet;  
 26) South 07 degrees 00 minutes 00 seconds East, 90.00 feet;  
 27) South 16 degrees 50 minutes 00 seconds West, 75.00 feet;  
 28) South 23 degrees 45 minutes 00 seconds East, 230.00 feet;  
 29) South 05 degrees 45 minutes 00 seconds West, 31.65 feet;

RUNNING THENCE South 83 degrees 44 minutes 00 seconds East, 483.00 feet;

THENCE South 06 degrees 16 minutes 00 seconds West, 590.00 feet;

THENCE North 83 degrees 44 minutes 00 seconds West, 482.19 feet;

THENCE North 06 degrees 16 minutes 00 seconds East, 490.65 feet in to the westerly side of land now or formerly of St. Johns University;

THENCE North 05 degrees 45 minutes 00 seconds East, 90.35 feet along the westerly side of land now or formerly of St. Johns University to the Point of BEGINNING.

Containing 6.5138 acres, more or less.

Reference SCTM 0500A05-02-part of Unit 5.1

Applicant/owner agrees to comply in all respects with all rules and regulations associated with Article XII of the Town of Islip Town Code, also known as the Planned Landmark Preservation Overlay District, for the portion of the property so designated by this resolution.

3. The use of the subject property shall be limited to those uses associated with a university campus as permitted under ZBA 173-99 Special Exception including classrooms, administrative offices, conference services, catering, recreation space, library, theater, dormitories, athletic fields, camps, gymnasium, common areas, cafeterias and such other uses as may be commonly associated with, or shall be clearly accessory to a university or educational campus. These covenants and restrictions shall not modify any present use of the property as a university campus. All present structures, buildings, dormitories, apparatus, roadways, fields and uses shall be permitted to continue pursuant to said ZBA 173-99 Special Exception.
4. A Town Board Special Permit pursuant to Town Code Section 68-451.A(3) is hereby granted to permit the following uses on the PLP portion of the subject property in general conformance with Exhibit 1.
  - a. University uses as described in paragraph 3 of these restrictions

- b. A maximum of 380 units of attached housing as described in a concept plan prepared by DBI, Inc., entitled 'Exhibit 5' and which was stamped 'received' by the Town of Islip Department of Planning on December 1, 2011. Said housing units may be developed according to the following:

i. Applicant/owner will be required to study issues of water drainage prior to constructing any new development in the northwest portion of the property to ensure that any such development does not create an adverse drainage and/or environmental impact to residents of Canterbury Court.

ii. At least 20% of the dwelling units shall be set aside as affordable units.

iii. The roadway servicing the units shall not be offered for dedication. The applicant/owner agrees to install and permanently maintain all aspects of the roadway to the satisfaction of the Planning Board, or its designee. Said maintenance shall include, but not be limited to, snow removal, all repair and maintenance, lighting, walkways, etc.

iv. Applicant/owner shall provide regular solid waste collection services to the new residents of the housing units proposed herein. Said collection services shall include separation of solid waste into recyclable components, including but not limited to newspapers, corrugated cardboard, ferrous metal, aluminum beverage containers, plastic beverage containers and glass. As part of this requirement, applicant/owner shall provide designated containers for recyclable materials. Said containers shall be regulated in the same manner as garbage dumpsters, including regular servicing and enclosure within a decorative or split faced concrete block enclosure with opaque gates.

v. Parking shall be provided as per a traffic report, which is stamped 'received' by the Town of Islip Department of Planning on December 1, 2011 and which is entitled 'Exhibit 4.' Additional parking above this requirement shall be designated as landbanked parking on the approved site plan, and shall not be constructed without the review and approval of the Planning.

vi. Applicant/owner will be required to study issues of noise, light, and safety prior to constructing the units of attached housing as it relates to the adjacent West Oak Recreation Community also known as WORC.

- c. Catered events and restaurant services may be held inside and outside of the Bourne Mansion and the Boathouse. Said events shall be limited by the following:

i. The service of alcohol shall be permitted as accessory to food service use and shall not be a bar, tavern or nightclub as defined in Town Code 68-38.

- ii. Hours of operation for catered events/restaurant services shall be limited to the hours between 7 AM and 2 AM.
    - iii. Use of outdoor service areas adjacent to the Bourne Mansion and the Boathouse are accessory to the primary catering/hotel guest facility. Use of these outdoor areas shall be limited to the hours between 7 AM and 12AM daily for catered events, with passive use of the outdoor service areas permitted until 2 AM for hotel guests. Provided, however, that the use of outdoor areas adjacent to the Bourne Mansion and the Boathouse shall be required to comply with reasonable sound attenuation measures within the reasonable judgment of the Commissioner of Planning. Applicant/owner may make an application to the Commissioner of Planning for a special permit for occasional catered events involving use of the outdoor areas until 1 AM. The marina adjacent to the Boathouse may also be utilized as an accessory use to the Boathouse and the Bourne Mansion. The marina may be dredged and utilized as a marina subject to applicable state and federal permit requirements.
  - d. The upper floors of The Bourne Mansion may be utilized as a hotel. Travelers staying at said hotel shall have a permanent address elsewhere which shall be listed on the hotel registration form. Said registration form shall be available for inspection by the Town of Islip Bureau of Code Enforcement for the sole purpose of examining the residence of hotel guest(s) whose residence is being questioned by the Town of Islip. Said inspection shall comply with all applicable federal and state privacy laws, rules, and regulations. If the traveler does not reside at the permanent address listed, the hotel operator shall immediately terminate that person's stay.
5. Certificates of Appropriateness from the Planning Board pursuant to Town Code Section 68-451.A(2) and approval by the Planning Commissioner for any and all repairs, maintenance, and demolition are hereby granted for the following structural elements:
- a. Interior and exterior portions of the Bourne Mansion. The areas and items detailed in a Renovation Plan, prepared by DBI, Inc., entitled 'Exhibit 2' and which was stamped 'received' by the Town of Islip Department of Planning on December 1, 2011, are limited by this approval to replacement with materials of similar look and feel. Any materials that represent a material change to the look and feel of the items listed in Exhibit 2 shall be subject to approval of the Commissioner of Planning, which shall not be unreasonably withheld. With regard to replacement of items listed in Exhibit 2 and references within Exhibit 2 to "look and feel", the following requirement shall apply: Applicant/owner shall use its best efforts to replicate such items based upon the availability of materials and craftsmanship in the marketplace. In the event that materials and/or craftsmanship for a given architectural item are cost prohibitive, the applicant/owner may make an application for approval of alternative replacement to the Commissioner of Planning, which approval shall not be unreasonably withheld.

All other portions of the mansion may be repaired with alternate materials, provided they do not encroach upon the areas listed in Exhibit 2. Alternate materials which have already been used to repair or replace portions of the mansion may be permitted to remain as described in Exhibit 2.

- b. The main entrance to the property from Montauk Highway shall be maintained and improved as described in a plan prepared by DBI, Inc., entitled 'Exhibit 3 – Front Gate Improvements' and which was stamped 'received' by the Town of Islip Department of Planning on December 1, 2011.

- c. Interior and exterior portions of the following structures. Unless otherwise specified, the replacement of materials that were original to the structure are limited to materials and craftsmanship of similar look and feel. The interiors may be renovated at the discretion of the applicant/owner, subject to Islip Town Code.

- i. St. Joseph's Hall. The northern, western, southern, and gymnasium eastern façades of St. Joseph's hall may be renovated with alternate materials, provided they do not encroach upon the eastern façade of the main structure.

- ii. The Boathouse. Renovations to the exterior of the Boathouse shall be permitted provided they are in substantial conformance to the rendering prepared by DBI, which is included in Exhibit 2.

- iii. The Carriage House – Applicant/owner is required to only secure the Carriage House pending development plans in connection with the new residential units. In the interim, applicant/owner is not required to make any other renovations or improvements to the Carriage House except to make only those repairs necessary to secure the Carriage House as weather tight subject to review and approval of the Commissioner of Planning, which shall not be unreasonably withheld. Applicant/owner reserves the right to demolish Dudack Hall, the Lake House service cottage, and Molloy Hall, subject to obtaining demolition permits from the Town of Islip Building Department.

- iv. The Lake House. Applicant/owner is required to make only those repairs necessary to secure the Lake House as weather tight subject to review and approval of the Commissioner of Planning, which shall not be unreasonably withheld. Applicant/owner is not required to make any other renovations or improvements to the Lake House. In the event that there is not a meaningful development plan and/or a sufficient yield of new housing units cannot be achieved to justify the expense of renovating the Lake House, applicant/owner may petition the Commissioner of Planning to demolish the structure, which request shall not be unreasonably denied.



- d. **Routine maintenance** Applicant/owner may undertake routine maintenance, emergency repairs, landscape work, and other work that is necessary to operate the property and maintain business operations. In the event that any such routine maintenance or work is performed in a way that is non-compliant with the Deed Covenants and Restrictions, applicant/owner will be required to take steps necessary to remediate the work, subject to the approval of the Commissioner of Planning.
6. The applicant/owner agrees to phase the development of the subject property as follows:
    - a. The following repairs and renovations shall commence prior to any new construction: replacement of the brick in front of the Bourne Mansion; front gate improvements as per the aforementioned Exhibit 3; repair of retaining walls on the southern side of the Bourne Mansion; demolition of Dudack Field House; renovation to exterior of the Boathouse (contingent upon finalization of cost estimates); and repairs of windows in the Bourne Mansion as necessary.
    - b. The repairs and work identified in subparagraph (a) above must be completed prior to approval of any building permits to convert the upper floors in the Bourne Mansion to a hotel.
    - c. Renovation of the Carriage House must be completed prior to issuance of any Certificates of Occupancy for the attached and/or proximate residential units.
    - d. Completion of the traffic improvements described in a Traffic Engineering Report, prepared by Mulryan Engineering, P.C, entitled 'Exhibit 4' and which is dated November 7, 2011 must be completed prior to issuance of any Certificates of Occupancy for any new residential units and/or proposed uses described herein.
  7. Prior to the issuance of any building permits or Certificates of Occupancy for any new housing construction, there shall be submitted to the Town of Islip Planning Department, the following plans for review and subject to approval of the following items. The approved site plan shall supplement and not supersede any previously submitted plans for the purposes of regulating the subject property.
    - a. Exterior architectural drawings of all proposed buildings. The Planning Department shall review said drawings for overall design, color, materials, and exterior mechanical equipment. Said plan shall also show the following design elements.
      - i. The total floor area ratio for property, including all existing building and new construction, shall not exceed allowable FAR in the underlying Residence AAA District.
      - ii. All exterior mechanical equipment shall be screened from public view for privacy and for sound attenuation purposes as practical.

- iii. All accessory structures, including those associated with on-site sewage treatment facilities, shall have a pitched roof line and shall be designed and constructed sensitive to the existing structures and materials.
  - iv. A conservation easement shall be filed with the County Clerk to protect the portion of the existing wooded area in the northern portion of the subject property up to 200 feet, +/- 10' from Montauk Highway for that area generally north of Development Zone C, exclusive of any entrance driveways, and approximately 100', +/- 10' from Montauk Highway for that area generally north of Development Zone B. Said conservation easement shall be subject to the review and approval of the Town Attorney.
  - v. All flat roof surfaces shall be constructed with materials that have a solar reflectance index of 78 or greater.
  - vi. Building(s) shall be designed to meet the minimum requirements of Sections 4 through 7 of ASHRAE Standard 62.1-2007, Ventilation for Acceptable Indoor Air Quality or the New York State Mechanical Code, whichever is more restrictive.
- b. A site plan showing the improvements specified in the Subdivision and Land Development Regulations including but not limited to: building locations, parking, curbs, sidewalks, curb cuts, landscaping, and drainage. Said plan shall be in general conformance with Exhibit 5 and shall also include the following elements:
- i. The minimum setback for all new buildings from the property lines shall be as follows:
    - Northern Property Line: 210' for that portion of the subject property adjacent to Development Zone C and 150' adjacent to Development Zone B
    - Southern Property Line: 1220'
    - Eastern Property Line: 80'
    - Western Property Line: 150' or as may be required by the New York State Department of Environmental Conservation.
  - ii. Applicant/owner shall make every effort to preserve the existing mature trees on the subject property. A tree survey indicating all trees above ten inches (10') in diameter shall be shown for all cleared areas and areas not designated as natural or undisturbed buffer areas.
  - iii. All stormwater drainage for the new residential development shall be contained on-site in accordance with the current Subdivision and Land Development Regulations or as may be required/and or modified by the Town Engineer. In addition, applicant/owner agrees to incorporate non-point source pollution mitigation into the overall drainage plan by


incorporating one or more of the following stormwater mitigation techniques:

- a. Natural retention area(s) such as vegetated swales and bioretention cells/rain gardens
- b. Permeable/porous pavement surfaces
- c. Manufactured treatment devices, i.e. catch basin inserts designed to filter hydrocarbons and other pollutants from stormwater runoff

The Planning Board reserves the right to modify any site plan requirements with the consent of the applicant/owner after due public hearing. The Commissioner of Planning is hereby authorized to waive the requirement for such public hearing if any future site plan modification is reasonable, is evident within the documentation submitted as part of this application, and is within the spirit and intent of this grant.

8. All sanitary waste for the new construction identified in paragraph 4(b) only shall be handled on-site by an appropriate treatment and disposal facility. Applicant/owner agrees to meet all Suffolk County requirements with regard to sanitary waste. All present sanitary systems for existing structures shall be permitted to remain in their present condition subject to any applicable Suffolk County regulation.
9. Applicant/owner agrees to submit applications for building permits to commence renovation and repair as described in paragraph 6.a of these covenants and restrictions within 12 months of the Town Board resolution approving this application. If the applicant fails to comply with this restriction then the Town Board reserves the right, after due public hearing, to eliminate the PLP designation on the subject property, rescind any special permit(s) and approvals on the subject property, or revoke the property's Certificate of Occupancy. If applicant/owner cannot achieve the residential yield/economic benefit contemplated by this application within a reasonable amount of time, applicant/owner reserves the right to make an application to the Town Board to eliminate the PLP designation on the subject property. The applicant/owner shall waive any right to non-conformity in the event that any of the above Town Board actions are taken.
10. The above-mentioned covenants and restrictions shall be and constitute real covenants running with the land and shall be binding upon the Declarant and any and all subsequent owners of the said real property or any part thereof, and upon their heirs, executors, and administrators (or their successors and assignees) subject, however, to the right of the Town of Islip after a public hearing to amend, alter, annul or repeal any or all of the foregoing covenants and /or restrictions at any time with the consent of the owner or owners for the time being of the premises herein described, and such right shall be effectual and may be exercised without the consent of any adjacent owners or other owners or lienors of any other property.

Applicant/Property Owner  
St. John's University, New York

By: 

Date: 3-1-12

617.21  
Appendix F  
State Environmental Quality Review  
**NEGATIVE DECLARATION**  
Notice of Determination of Non-Significance

Project Number: CZ2011-10

Date: March 1, 2012

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Islip Department of Planning and Development, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

**Name of Action:** St. John's University

**Location:** South side of Montauk Highway (S.R. 27A), approximately 108 feet east of Canterbury Ct., Oakdale (500 Montauk Highway)

**SEQR Status:** Unlisted

**Conditioned Negative Declaration:** No

**Description of Action:**

Applicant requests designation of the subject property as a Planned Landmark Preservation District pursuant to Town Code Section 68-449. Applicant also seeks a Town Board Special Permit pursuant to Town Code Section 68-451.A(3) in order to modify the use, density, and dimensional requirements of the existing Residence AAA District in connection with an adaptive reuse of the Bourne Mansion and other structures along with the construction of new attached residential units. The applicant also seeks a Certificate of Appropriateness from the Planning Board pursuant to Town Code Section 68-451.A(2) for this proposal.

**Reasons Supporting This Determination:**

A Full Environmental Assessment Form was completed for this project. There are no other involved agencies as defined in 6NYCRR Part 617.2(s), therefore coordinated review is not required. No significant impacts are anticipated.

- NYS DEC oversight of will appropriately mitigate any impacts from construction of the multiple family development on site.
- The applicant will be required to maintain all stormwater drainage on site, in accordance with Town of Islip Land Development Regulations.
- Impacts to traffic, drainage, and air quality are not anticipated. A traffic study was submitted and reviewed no significant impacts were found.
- There are no records of threatened or endangered species utilizing the property.
- All historic structures will be preserved on site via Proposed Planned Landmark Preservation Overlay District.
- The proposed action conforms to the Town of Islip Comprehensive Plan, which balances historic preservation and providing diversified housing in proximity to downtown areas.
- Impacts upon public health, open space, and community character are not anticipated. Scenic views have been protected through conservation easements and increased setbacks for new

structures. New developments have been clustered on site to preserve open space to the maximum extent possible.

**For further information contact:**

David Genaway, Commissioner  
Town of Islip Department of Planning and Development  
655 Main Street, Islip NY 11751  
Telephone #: 631-224-5450

**For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:**

Chief Executive Officer, Town / City / Village of  
Other involved agencies (If any)  
Applicant (If any)

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 17

TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, ACTING TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Town Clerk to advertise for a public hearing to  
consider amending the Uniform Traffic Code of the Town of Islip**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

**Peter Kletchka**

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

**TOWN of ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

**INSTRUCTION:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

The attached resolution lists various Traffic Control Devices recommended by the Traffic Safety Division.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost:
4. Budget Line:
5. Amount and source of outside funding:

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**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

\_\_\_\_\_x\_\_\_\_\_ No under Section II, Sub A, Number 6, of Town of Islip 617  
Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor:

Date



3/7/12



On a motion of Councilperson \_\_\_\_\_, seconded by  
Councilperson \_\_\_\_\_ be it

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for Public  
Hearing to consider amending the Uniform Code of Traffic Ordinances for the Town of Islip as  
follows:

**SCHEDULE G  
STOP AND YIELD INTERSECTIONS  
AMEND TO READ  
INTERSECTION**

**SIGN**

**CONTROLLING TRAFFIC**

Chicago Avenue at Harrisburg Street (NBS) Stop  
(WIS)

East on Harrisburg Street;  
North/South on Chicago Avenue

Clift Street at Cordello Avenue (CIS) Stop

East/West on Clift Street;  
North/South on Cordello Avenue

Eastern Avenue at Ralph Avenue (BWD) Stop

West on Ralph Avenue; North/  
South on Eastern Avenue

Grant Avenue at Oak Street (BWD) Stop

West on Oak Street; North/  
South on Grant Avenue

Hancock Road at North Monroe Avenue Stop  
(WIS)

East/West on North Monroe  
Avenue; North/South on Hancock  
Road

Lawrence Avenue at South Clinton Avenue Stop  
(BSR)

East on Lawrence Avenue;  
North/South on South Clinton  
Avenue

Lawrence Lane at Manatuck Lane (BSR) Stop

North/South on Lawrence Lane;  
East/West on Manatuck Lane

**SCHEDULE G  
STOP AND YIELD INTERSECTIONS  
ADD**

<b>INTERSECTION</b>	<b>SIGN</b>	<b>CONTROLLING TRAFFIC</b>
Cedar Street at Wilson Boulevard (ISL)	Stop	East on Cedar Street
Pine Street at Wilson Boulevard (ISL)	Stop	East on Pine Street

**SCHEDULE J  
PARKING, STOPPING AND STANDING REGULATIONS  
ADD**

<b>LOCATION</b>	<b>REGULATION</b>	<b>HOURS/DAYS</b>
Rosevale Avenue/West From Lakeview Court to Richmond Boulevard (RNK)	No parking	

March 7, 2012

**TRAFFIC CODE AMENDMENT SUMMATIONS**

---

**LOCATION: CHICAGO AVENUE AT HARRISBURG STREET, BAY SHORE**

**REGULATION:** Existing – Stop sign controls traffic east on Harrisburg Street

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic north/south on Chicago Avenue

**BRIEF JUSTIFICATION:** Residential Traffic Management

---

**LOCATION: CLIFT STREET AT CORDELLO AVENUE, CENTRAL ISLIP**

**REGULATION:** Existing – Stop sign controls traffic east/west on Clift Street

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic north/south on Cordello Avenue

**BRIEF JUSTIFICATION:** Residential Traffic Management

---

**LOCATION: EASTERN AVENUE AT RALPH AVENUE, BRENTWOOD**

**REGULATION:** Existing – Stop sign controls traffic west on Ralph Avenue

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic north/south on Eastern Avenue

**BRIEF JUSTIFICATION:** Residential Traffic Management

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March 7, 2012

**TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION:** GRANT AVENUE AT OAK STREET, BRENTWOOD

**REGULATION:** Existing – Stop sign controls traffic west on Oak Street

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic north/south on Grant Avenue

**BRIEF JUSTIFICATION:** Residential Traffic Management

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**LOCATION:** HANCOCK ROAD AT NORTH MONROE AVENUE, WEST ISLIP

**REGULATION:** Existing – Stop sign controls traffic east/west on North Monroe Avenue

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic east/west on North Monroe Avenue

**BRIEF JUSTIFICATION:** Residential Traffic Management

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**LOCATION:** LAWRENCE AVENUE AT SOUTH CLINTON AVENUE, BAY SHORE

**REGULATION:** Existing – Stop sign controls traffic east on Lawrence Avenue

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic north/south on South Clinton Avenue

**BRIEF JUSTIFICATION:** Residential Traffic Management

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March 7, 2012

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**TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION:** LAWRENCE LANE AT MANATUCK LANE, BAY SHORE

**REGULATION:** Existing – Stop sign controls traffic north/south on Lawrence Lane

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop signs to control traffic east/west on Manatuck Lane

**BRIEF JUSTIFICATION:** Residential Traffic Management

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**LOCATION:** CEDAR STREET AT WILSON BOULEVARD, ISLIP

**REGULATION:** None

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop sign to control traffic east on Cedar Street

**BRIEF JUSTIFICATION:** Residential Traffic Management

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**LOCATION:** PINE STREET AT WILSON BOULEVARD, ISLIP

**REGULATION:** None

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install stop sign to control traffic east on Pine Street

**BRIEF JUSTIFICATION:** Residential Traffic Management

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March 7, 2012

**TRAFFIC CODE AMENDMENT SUMMATIONS**

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**LOCATION:** ROSEVALE AVENUE, RONKONKOMA

**REGULATION:** None

**REQUESTED BY:** Resident

**RECOMMENDATION:** Install parking restriction on the west side of Rosevale Avenue from Lakeview Court to Richmond Blvd

**BRIEF JUSTIFICATION:** To eliminate on-street parking that is creating a visibility issue

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**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 18

**TO: SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.**

**FROM: ROBERT L. CICALA, ACTING TOWN ATTORNEY**

**RE: TOWN BOARD DISCUSSION AGENDA**

**Authorization for the Supervisor to enter into an agreement for Next  
Gen Advertising to provide media placement and advertising services for  
the Town of Islip's 2012 Earth Day Festival**

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.**

**SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT.**

**Eric Hofmeister**

**IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.**

**enclosure:**

**cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF**



## **Town of Islip Resolution Brief**

The Town Attorney's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Town Attorney's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

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**Meeting Date:** 3/20/2012

**Sponsoring Department:** Environmental Control

**Resolution Type:** Town

**Description:** Resolution Authorizing the Use of NEXTGen Advertising, for Media Placement and Production Services Associated with the Town's Earth Day Festival on Saturday, April 22, 2012

**Budget Line:** SR 8160.4-4040

**Budget Line Description:** Printing & Advertising

**Fiscal Impact:** \$11,000.00

**Funding Sources:** N/A

**Agency/Person/Group Benefitting:** NEXTGen Advertising  
3075 Veterans Highway, Suite 260  
Ronkonkoma, NY 11779



March 20, 2012

**RESOLUTION AUTHORIZING THE USE OF NEXT GEN ADVERTISING, FOR MEDIA PLACEMENT AND PRODUCTION SERVICES ASSOCIATED WITH THE TOWN'S EARTH DAY FESTIVAL ON SATURDAY, APRIL 22, 2012**

**WHEREAS**, the Town of Islip utilizes various types of media to convey important information to residents regarding the Town's Department of Environmental Control's programs and events; and

**WHEREAS**, a media or advertising company is required to provide such media services to the Town, and;

**WHEREAS**, the Department of Environmental Control requires Media Placement and Advertising Services for its 2012 Earth Day Event; and

**WHEREAS**, proposals were submitted by media companies to provide this service on an as-needed basis; and

**WHEREAS**, Next Gen Advertising submitted a proposal which was the most responsive to the Town's advertising needs for the required media services for this Event.

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it hereby

**RESOLVED**, that Next Gen Advertising is authorized to provide Media Placement and Advertising Services associated with the Town's 2012 Earth Day Festival; for an amount not-to-exceed \$11,000.00.

Upon a vote being taken, the result was



**TOWN OF ISLIP DEPARTMENT OF ENVIRONMENTAL CONTROL**

401 MAIN STREET • ISLIP, NEW YORK 11751 • (631) 224-5640

# MEMO

**TO:** Robert Cicale, Acting Town Attorney  
**FROM:** Eric M. Hofmeister, Commissioner *EMH*  
**DATE:** March 8, 2012  
**RE:** Item for March 20, 2012 Town Board Meeting Agenda

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Please make arrangements to place the following item on the Agenda for the March 20, 2012 Town Board Meeting.

1. Resolution Authorizing the Use of NEXTGen Advertising, for Media Placement and Production Services Associated with the Town's Earth Day Festival on Saturday, April 22, 2012.

If you have any questions or require any further assistance regarding the attached, please contact my office at ext. 1389

EMH:clb

cc: File

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No. 19

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALÈ, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Special Events**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Olga Murray

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF

March 20, 2012

On a motion of Councilperson

seconded by

Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

- A. ~~Meet the Easter Bunny-Sayville-~~ Greater Sayville Chamber of Commerce- Saturday April 7, 2012 from 11AM to 3PM Taking place at the Common Ground in Rotary Park. Meet and Greet the Easter Bunny, prizes, candy, music and fun for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Outdoor Show-Brentwood-Teatro Experimental Yerbabruja, Inc. & Town of Islip-Sunday, September 30, 2012 from 8:30AM to 6:30PM. Culturally diverse performing and visual arts(music, dance, theatre, drama, paintings, etc.) Presented free of charge to our culturally diverse community. Event to be held on Suffolk Avenue from Brentwood Road to Monroe Avenue. Permission will be granted pending approval from Town and County offices and proof of liability insurance.
- C. Memorial Day Parade-Sayville-Sayville Fire Department-Monday, May 28, 2012 from 9AM to 11AM. Assembly is 8AM to 8:30AM. Route as follows: Parade begins at Benson Avenue and Main Street (Montauk Highway)- Proceeds east on Main Street to Foster Avenue, south on Foster Ave. To Middle Road, west on Middle Road to Sparrow Park. Memorial Services at Sparrow Park. After Sparrow Park Memorial Service, Sayville Fire Dept. proceeds to Fire House for a short service on the front lawn. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. ~~Parade-Ronkoma-Connetquot~~ Youth Association, Inc -Saturday, April 21, 2012 from 8:30AM to 12PM. The Little League opening day parade will assemble at the Duffield Elementary School, proceeds north on First Street, west on Easton Street to end at the Little League Baseball Complex. Permission is requested to close Easton Street from First Street to Fifth Avenue for the duration of the event. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Fair-Ronkoma-Lake Ronkoma Heritage Association-Sunday, September 16, 2012 from 9AM to 5PM. Fair to be held at Ronkoma Beach and Recreation Center. Fair will have representatives from small non-profit groups, libraries and homemakers. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. Spring Festival Wellness Run-Sayville-Sayville Chamber of Commerce-Saturday, April 28, 2012 From 10AM to 1PM Race starts at Sayville High School Bus Loop heads west on Brook Street, south on Division Ave., west on Union street, north on Rollstone Ave., west on Weaver Road, south on Weaver Road, west on Hilary street, South on Dale Drive, East on Brook Street, east on Barley Lane., north on Ason Lane., east on Brook Street, ending at Sayville High School Bus Loop. Permission will be granted pending approval from Town and County Offices and proof of

liability insurance.

- G. Spring Festival-Sayville-Sayville UFSD and Sayville Chamber of Commerce-Saturday, April 28, 2012 from 10AM to 4PM. Event will include entertainment and speeches by local/town politicians at the common Ground at Rotary Park, art, science and technology displays on the sidewalks and store fronts of Main Street. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Dog Walk & Adoption Awareness-Isip Town Animal Shelter and Bayside Clam Bar & Grill. Sunday, May 20, 2012 from 10AM to 1PM. Event will include a half mile dog walk through marina grounds. Also, a pet adoption area and information table will be set up. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Block Party-88 Lincoln Ave. Isip Terrace, Saturday-July 28, 2012 (Rain date 8/4/12) 10am-10pm. Lincoln Ave. will be closed from Kunigunda Pl. to Craig B. Gariepy Blvd.

Upon a vote being taken the result was carried:-

**MEMORANDUM FROM:  
OFFICE OF THE TOWN ATTORNEY**

No 20

**TO:** SUPERVISOR THOMAS D. CROCI  
COUNCILMAN STEVEN J. FLOTTERON  
COUNCILWOMAN TRISH BERGIN WEICH BRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILMAN ANTHONY S. SENFT, JR.

**FROM:** ROBERT L. CICALA, ACTING TOWN ATTORNEY

**RE:** TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with Todd Shapiro Associates, Inc., for public information services**

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON  
TUESDAY, MARCH 20, AT 2 PM IN THE TOWN BOARD ROOM, TOWN HALL.**

**SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL  
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:**

**Robert L. Cicala**

**IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.**

**enclosure:**

**cc: OLGA H. MURRAY TOWN CLERK  
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT  
JOSEPH LUDWIG, COMPTROLLER  
LYNDA DISTLER, CHIEF OF STAFF**

**TOWN of ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

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**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

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**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

This resolution authorizes the Supervisor, or his designee, to enter into an agreement with Todd Shapiro Associates, Inc., for a term not to exceed six (6) months commencing on March 20, 2012, at a rate of \$1,500.00 per month whereby Todd Shapiro Associates, Inc., will set into motion a well-planned public relations program specifically designed to meet the objectives of the Town of Islip Public Information Office.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:  
Town of Islip Public Information
  2. Site or location effected by resolution:  
n/a
  3. Cost: \$1,500.00 per month
  4. Budget Line: A1223.45000
  5. Amount and source of outside funding: n/a
- 

**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

\_\_\_\_\_ Yes under Section I, Sub. A, Number \_\_\_ of Town of Islip 617 Check List, an environmental review is required.

\_\_\_\_\_ X No under Section II, Sub. \_\_\_, Number \_\_\_ of Town of Islip 617 Check List, no environmental review is required.

\_\_\_\_\_  
Signature of Commissioner/Department Head/Sponsor

\_\_\_\_\_  
Date

Robert Cicale, Town Attorney

March 20, 2012

WHEREAS, the Town of Islip Office of Public Information handles publicity, public affairs, and media coverage for the Town of Islip; and

WHEREAS, Todd Shapiro Associates, Inc., is a public relations agency that provides a mix of services to its clients including communication relations and public relations; and

WHEREAS, the Town Board of the Town of Islip has determined that it would be beneficial to the Town to contract with Todd Shapiro Associates, Inc., to assist the Town of Islip Office of Public Relations develop a carefully-choreographed public relations campaign; and

WHEREAS, the primary goal of Todd Shapiro Associates, Inc., will be to set into motion a well-planned public relations program specifically designed to meet the objectives of the Town of Islip Public Information Office.

NOW, THEREFORE, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

RESOLVED, that the Supervisor, or his designee, is hereby authorized to enter into an agreement with Todd Shapiro Associates, Inc., for a term not to exceed six (6) months commencing on March 20, 2012, at a rate of \$1,500.00 per month whereby Todd Shapiro Associates, Inc., will set into motion a well-planned public relations program specifically designed to meet the objectives of the Town of Islip Public Information Office; and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments deemed necessary.

UPON a vote being taken the result was: